

**UNITED STATES BANKRUPTCY COURT  
SOUTHERN DISTRICT OF NEW YORK**

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In re :  
RESIDENTIAL CAPITAL, LLC, et al.,<sup>1</sup> : Chapter 11  
: Case No. 12-12020 (MG)  
: (Jointly Administered)  
Debtors. :  
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**STATEMENT OF FINANCIAL AFFAIRS FOR  
HOMECOMINGS FINANCIAL, LLC (CASE NO. 12-12042)**

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<sup>1</sup> The Debtors in these chapter 11 cases, along with the last four digits of each Debtor's federal tax identification number, are: Residential Capital, LLC (0738); ditech, LLC (7228); DOA Holding Properties, LLC (4257); DOA Properties IX (Lots-Other), LLC (3274); EPRE LLC (7974); Equity Investment I, LLC (2797); ETS of Virginia, Inc. (1445); ETS of Washington, Inc. (0665); Executive Trustee Services, LLC (8943); GMAC Model Home Finance I, LLC (8469); GMAC Mortgage USA Corporation (6930); GMAC Mortgage, LLC (4840); GMAC Residential Holding Company, LLC (2190); GMAC RH Settlement Services, LLC (6156); GMACM Borrower LLC (4887); GMACM REO LLC (2043); GMACR Mortgage Products, LLC (6369); GMAC-RFC Holding Company, LLC (3763); HFN REO Sub II, LLC (N/A); Home Connects Lending Services, LLC (9412); Homecomings Financial Real Estate Holdings, LLC (6869); Homecomings Financial, LLC (9458); Ladue Associates, Inc. (3048); Passive Asset Transactions, LLC (4130); PATI A, LLC (2729); PATI B, LLC (2937); PATI Real Estate Holdings, LLC (5201); RAHI A, LLC (3321); RAHI B, LLC (3553); RAHI Real Estate Holdings, LLC (5287); RCSFJV204, LLC (2722); Residential Accredit Loans, Inc. (8240); Residential Asset Mortgage Products, Inc. (5181); Residential Asset Securities Corporation (2653); Residential Consumer Services of Alabama, LLC (5449); Residential Consumer Services of Ohio, LLC (4796); Residential Consumer Services of Texas, LLC (0515); Residential Consumer Services, LLC (2167); Residential Funding Company, LLC (1336); Residential Funding Mortgage Exchange, LLC (4247); Residential Funding Mortgage Securities I, Inc. (6294); Residential Funding Mortgage Securities II, Inc. (8858); Residential Funding Real Estate Holdings, LLC (6505); Residential Mortgage Real Estate Holdings, LLC (7180); RFC Asset Holdings II, LLC (4034); RFC Asset Management, LLC (4678); RFC Borrower LLC (5558); RFC Constructing Funding, LLC (5730); RFC REO LLC (2407); RFC SFJV-2002, LLC (4670); RFC-GSAP Servicer Advance, LLC (0289)

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Debtors.	)	Jointly Administered
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**GLOBAL NOTES AND STATEMENT OF LIMITATIONS, METHODOLOGY AND  
DISCLAIMERS REGARDING THE DEBTORS' SCHEDULES OF ASSETS AND  
LIABILITIES AND STATEMENTS OF FINANCIAL AFFAIRS**

On May 14, 2012 (the “**Petition Date**”) <sup>1</sup>, Residential Capital, LLC (“**ResCap**”) and its affiliated debtors (each a “**Debtor**,” and collectively, the “**Debtors**”) <sup>2</sup> commenced voluntary cases under chapter 11 of title 11, United States Code (the “**Bankruptcy Code**”) in the United States Bankruptcy Court for the Southern District of New York (the “**Bankruptcy Court**”).

The Debtors continue to operate their businesses and manage their properties as debtors and debtors in possession, pursuant to sections 1107(a) and 1108 of the Bankruptcy Code. The

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<sup>1</sup> Capitalized terms not otherwise defined herein shall have the meaning set forth in the *Affidavit Of James Whitlinger, Chief Financial Officer Of Residential Capital, LLC, In Support Of Chapter 11 Petitions And First Day Pleadings*, [Docket No. 6, Case No. 12-12020 (MG)].

<sup>2</sup> The Debtors in these chapter 11 cases, along with the last four (4) digits of each Debtor’s federal tax identification number, are: ditech, LLC (7228), DOA Holding Properties, LLC (4257), DOA Properties IX (Lots-Other), LLC (3274), EPRE LLC (7974), Equity Investment I, LLC (2797), ETS of Virginia, Inc. (1445), ETS of Washington, Inc. (0665), Executive Trustee Services, LLC (8943), GMAC-RFC Holding Company, LLC (3763), GMAC Model Home Finance I, LLC (8469), GMAC Mortgage USA Corporation (6930), GMAC Mortgage, LLC (4840), GMAC Residential Holding Company, LLC (2190), GMACRH Settlement Services, LLC (6156), GMACM Borrower LLC (4887), GMACM REO LLC (2043), GMACR Mortgage Products, LLC (6369), HFN REO SUB II, LLC (None), Home Connects Lending Services, LLC (9412), Homecomings Financial Real Estate Holdings, LLC (6869), Homecomings Financial, LLC (9458), Ladue Associates, Inc. (3048), Passive Asset Transactions, LLC (4130), PATI A, LLC (2729), PATI B, LLC (2937), PATI Real Estate Holdings, LLC (5201), RAHI A, LLC (3321), RAHI B, LLC (3553), RAHI Real Estate Holdings, LLC (5287), RCSFJV2004, LLC (2772), Residential Accredited Loans, Inc. (8240), Residential Asset Mortgage Products, Inc. (5181), Residential Asset Securities Corporation (2653), Residential Capital, LLC (0738), Residential Consumer Services of Alabama, LLC (5449), Residential Consumer Services of Ohio, LLC (4796), Residential Consumer Services of Texas, LLC (0515), Residential Consumer Services, LLC (2167), Residential Funding Company, LLC (1336), Residential Funding Mortgage Exchange, LLC (2427), Residential Funding Mortgage Securities I, Inc. (6294), Residential Funding Mortgage Securities II, Inc. (8858), Residential Funding Real Estate Holdings, LLC (6505), Residential Mortgage Real Estate Holdings, LLC (7180), RFC – GSAP Servicer Advance, LLC (0289), RFC Asset Holdings II, LLC (4034), RFC Asset Management, LLC (4678), RFC Borrower LLC (5558), RFC Construction Funding, LLC (5730), RFC REO LLC (2407), RFC SFJV-2002, LLC (4670).

Debtors' cases have been consolidated for procedural purposes only and are being jointly administered under case number 12-12020 (MG).

The Schedules of Assets and Liabilities and Statements of Financial Affairs (the "**Schedules and Statements**") were prepared pursuant to Bankruptcy Code section 521 and Rule 1007 of the Federal Rules of Bankruptcy Procedure (the "**Bankruptcy Rules**") by management of the Debtors with unaudited information available as of the Petition Date.

These Global Notes and Statement of Limitations, Methodology and Disclaimers Regarding The Debtors' Schedules of Assets and Liabilities and Statements of Financial Affairs (the "**Global Notes**") are incorporated by reference in, and comprise an integral part of, each of the Debtors' Schedules, sub-Schedules, Statements and sub-Statements, exhibits and continuation sheets, and should be referred to in connection with any review of the Schedules and Statements. Disclosure of information in one Schedule, sub-Schedule, Statement, sub-Statement, exhibit or continuation sheet, even if incorrectly placed, shall be deemed to be disclosed in the correct Schedule, Statement, exhibit or continuation sheet.

**The Schedules and Statements and these Global Notes should not be relied upon by any persons for information relating to current or future financial conditions, events or performance of any of the Debtors.**

**Reservation of Rights.** The Debtors' chapter 11 cases are large and complex. The Debtors' management has made every reasonable effort to ensure that the Schedules and Statements are as accurate and complete as possible, based on the information that was available to them at the time of preparation. Subsequent information or discovery may result in material changes to these Schedules and Statements, and inadvertent errors or omissions may have occurred. Because the Schedules and Statements contain unaudited information, which is subject to further review, verification, and potential adjustment, there can be no assurance that these Schedules and Statements are accurate and/or complete.

The Debtors have made reasonable efforts to characterize, classify, categorize or designate the claims, assets, executory contracts, unexpired leases and other items reported in the Schedules and Statements correctly. Due to the complexity and size of the Debtors' businesses, however, the Debtors may have improperly characterized, classified, categorized or designated certain items. In addition, certain items reported in the Schedules and Statements could be included in more than one category. In those instances, one category has been chosen to avoid duplication. Further, the designation of a category is not meant to be wholly inclusive or descriptive of the rights or obligations represented by such item.

Nothing contained in the Schedules and Statements or these Global Notes shall constitute an admission or a waiver of rights with respect to these Chapter 11 cases, including, but not limited to, any issues involving substantive consolidation for plan purposes, subordination and/or causes of action arising under the provisions of Chapter 5 of the Bankruptcy Code and other relevant non-bankruptcy laws to recover assets or avoid transfers. For the avoidance of doubt, listing a claim on Schedule D as "secured," on Schedule E as "priority," on Schedule F as "unsecured priority," or listing a contract or lease on Schedule G as "executory" or "unexpired," does not constitute an admission by the Debtors of the legal rights of the claimant, or a waiver of a

Debtor's right to recharacterize or reclassify such claim or contract. Failure to designate a claim on a given Debtor's Schedules as "disputed," "contingent," or "unliquidated" does not constitute an admission by the Debtors that such amount is not "disputed," "contingent," or "unliquidated" or that such claim is not subject to objection. The Debtors reserve their respective rights to dispute, or assert offsets, setoffs or defenses to any claim reflected on the Schedules as to the nature, amount, liability, or status or to otherwise subsequently designate any claim as disputed, contingent or unliquidated.

**Reporting Date.** Each Debtor's fiscal year ends on December 31. All asset and liability information, except where otherwise noted, is provided as of the Petition Date.

**Currency.** All amounts are reflected in U.S. dollars as of the Petition Date, unless otherwise noted. Assets and liabilities denominated in foreign currencies were translated into U.S. dollars at reasonable market exchange rates as of the Petition Date, unless otherwise noted. Subsequent adjustments to foreign currency valuation were not made to assets and liabilities denominated in foreign currencies after the Petition Date, unless otherwise noted.

**Basis of Presentation.** ResCap has historically prepared quarterly and annual financial statements that were audited annually and included all of the Debtors as well as the non-Debtor entities within the ResCap consolidated group. The Schedules and Statements are unaudited. Unlike the consolidated financial statements, the Schedules and Statements generally reflect the assets and liabilities of each Debtor on a non-consolidated basis. Accordingly, the amounts listed in the Schedules and Statements will likely differ, at times materially, from the consolidated financial reports prepared historically by ResCap for public reporting purposes or otherwise.

Although the Schedules and Statements may, at times, incorporate information prepared in accordance with United States generally accepted accounting principles ("GAAP"), the Schedules and Statements neither purport to represent nor reconcile to financial statements otherwise prepared and/or distributed by the Debtors in accordance with GAAP or otherwise.

**Estimates and Assumptions.** The preparation of the Schedules and Statements required the Debtors to make estimates and assumptions that affected the reported amounts of certain assets and certain liabilities, the disclosure of contingent assets and liabilities and the reported amounts of revenue and expense. Actual results could differ materially from these estimates.

**Undetermined or Unknown Amounts.** The description of an amount as "Undetermined" or "Unknown" is not intended to reflect upon the materiality of such amount. Certain amounts may be clarified over the period of the bankruptcy proceedings and certain amounts may depend on contractual obligations to be assumed as part of a sale in a bankruptcy proceeding under section 363 of the Bankruptcy Code.

**Asset Presentation and Valuation.** The Debtors' assets are presented at values consistent with their books and records. Generally speaking, for assets that are valued at fair value or the lower of cost or fair value, the Debtors value these assets using modeling techniques customarily used in the industry and uses market based information to the extent possible in these valuations. These values do not purport to represent the ultimate value that would be received in the event of

a sale, and may not represent economic value as determined by an appraisal or other valuation technique. As it would be prohibitively expensive and an inefficient use of estate assets for the Debtors to obtain current economic valuations for all of their assets, unless otherwise noted, the carrying value on the Debtors' books (*i.e.*, net book value), rather than current economic values is reflected on the Schedules and Statements. The stalking-horse bids approved by the Bankruptcy Court have not been considered in determining the value of the Debtors' assets.

**Contingent Assets and Causes of Action.** Despite their reasonable efforts to identify all known assets, the Debtors may not have listed all of their causes of action or potential causes of action against third parties as assets in their Schedules and Statements, including, but not limited to, avoidance actions arising under chapter 5 of the Bankruptcy Code and actions under other relevant non-bankruptcy laws to recover assets. The Debtors reserve all of their rights with respect to any claims, causes of action, or avoidance actions they may have, and neither these Global Notes nor the Schedules and Statements shall be deemed a waiver of any such claims, causes of actions, or avoidance actions or in any way prejudice or impair the assertion of such claims.

The Debtors may also possess contingent and unliquidated claims against affiliated entities (both Debtor and non-Debtor) for various financial accommodations and similar benefits they have extended from time to time, including, but not limited to, contingent and unliquidated claims for contribution, reimbursement, and/or indemnification arising from various (i) guarantees, (ii) indemnities, (iii) tax sharing agreements, (iv) warranties, (v) operational and servicing agreements, (vi) shared service agreements and (vii) other arrangements.

Additionally, prior to the Petition Date, each Debtor may have commenced various lawsuits in the ordinary course of its business against third parties seeking monetary damages for business-related losses. Refer to each Statement Question No. 4a or correspondent schedule for a list of lawsuits commenced prior to the relevant Petition Date in which the Debtor was a plaintiff, except as noted below.

**Pledged Assets.** A significant amount of the assets listed on the Debtors' Schedule B have been pledged as collateral by the Debtors and are outside of the Debtors' control. These assets include, among other things, cash, securities, servicer advance receivables, consumer mortgage loans held for sale and corporate loans, equity interests in subsidiaries, primary and master servicing rights and other licenses and intangibles.

**Liabilities.** Some of the scheduled liabilities are unknown, contingent and/or unliquidated at this time. In such cases, the amounts are listed as "Unknown" or "Undetermined." Accordingly, the Schedules and the Statements may not equal the aggregate value of the Debtors' total liabilities as noted on any previously issued financial statements. In addition, certain contingent, unliquidated and disputed litigation claims listed on Schedule F are subject to various settlement agreements for which the Debtors have sought Bankruptcy Court approval as reflected at Docket No. 320 on the docket maintained for ResCap (Case No. 12-12020).

**Confidentiality.** Addresses of current and former employees, customers and borrowers of the Debtors are generally not included in the Schedules and Statements. Notwithstanding, the Debtors will mail any required notice or other documents to the address in their books and

records for such individuals. In addition, certain schedules contain information about litigation involving individual borrowers. Except as to *pro se* plaintiffs, the Debtors have not included counter party addresses related to such actions but only the contact information for their counsel. Moreover, the Debtors have listed only the last four digits of the relevant borrower loan number and the relevant Debtor bank account.

**Intercompany Transactions.** Prior to the Petition Date (and subsequent to the Petition Date but only pursuant to Bankruptcy Court approval), the Debtors routinely engaged (and continue to engage) in intercompany transactions with both Debtor and non-Debtor subsidiaries and affiliates, including Ally Financial Inc. (“AFI”). With respect to prepetition transactions between Debtors, such intercompany accounts payable and receivable, if any, are reflected in the respective Debtor’s Schedules and Statements and are not necessarily indicative of the ultimate recovery on any inter-Debtor receivables or the impairment or claim status of any intercompany payable. The Debtors have made every attempt to properly characterize, prioritize and classify all intercompany transaction. Each Debtor reserves all rights to re-characterize, re-prioritize and re-classify claims against and debts owed to other Debtors and non-Debtor affiliates.

**Bankruptcy Court First-Day Orders.** The Bankruptcy Court has authorized the Debtors to pay various outstanding prepetition claims, including but not limited to, payments relating to the Debtors’ servicing obligations (as set forth in greater detail in Docket Nos. 87, 91, 391 and 400), employee wages and compensation, benefits, reimbursable business expenses and payroll-like taxes. Accordingly, the scheduled claims are intended to reflect sums due and owing before the Petition Date for which the Debtors did not obtain relief from the Bankruptcy Court to satisfy. The estimate of claims set forth in the Schedules, however, may not reflect assertions by the Debtors’ creditors of a right to have such claims paid or reclassified under the Bankruptcy Code or orders of the Bankruptcy Court.

**Liens.** The inclusion on Schedule D of creditors that have asserted liens against the Debtors is not an acknowledgement of the validity, extent, or priority of any such liens, and the Debtors reserve their right to challenge such liens and the underlying claims on any ground whatsoever. Reference to the applicable agreements and other relevant documents is necessary for a complete description of the collateral and the nature, extent and priority of any liens. Nothing in these Global Notes or the Schedules and Statements shall be deemed a modification or interpretation of the terms of such agreements. Certain liens may have been inadvertently marked as disputed but had previously been acknowledged in an order of the Court as not being disputed by the Debtors. It is not the Debtors’ intent that Schedules be construed to supersede any orders entered by the Bankruptcy Court.

**Leases.** In the ordinary course of its business, the Debtors lease facilities from certain third-party lessors for use in the daily operation of the businesses. Any such leases are set forth in Schedule G. The property subject to any of such leases is not reflected in either Schedule A or Schedule B as either owned property or assets of the Debtors. Neither is the property subject to any such leases reflected in the Statements as property or assets of third-parties within the control of a Debtor. Nothing in the Schedules is or shall be construed as an admission or determination as to the legal status of any lease (including whether any lease is a true lease or a financing arrangement), and the Debtors reserve all rights with respect to any of such issues.

**Setoff.** Prior to the Petition Date, and in the ordinary course of their businesses, the Debtors incurred setoffs in connection with, among other things, intercompany and derivative transactions. Unless otherwise stated, certain setoffs that were incurred in the ordinary course or under customary practices are not listed in the Schedules and Statements and the Debtors have not intentionally offset amounts listed on Schedules B, D or F. Nonetheless, some amounts listed may have been affected by setoffs taken of which the Debtors are not yet aware. The Debtors reserve all rights to challenge any setoff and/or recoupment rights that may be asserted.

**Guarantees and Other Secondary Liability Claims.** The Debtors have used their reasonable best efforts to locate and identify guarantees and other secondary liability claims (collectively, “**Guarantees**”) in each of their executory contracts, unexpired leases, secured financings, debt instruments and other such agreements. Where such Guarantees have been identified, they have been included in the relevant Schedule for the Debtor or Debtors affected by such Guarantees. The Debtors have placed Guaranty obligations on Schedule H for both the primary obligor and the guarantor of the relevant obligation. Such Guarantees were additionally placed on Schedule D or F for each guarantor, except to the extent that such Guarantee is associated with obligations under an executory contract or unexpired lease identified on Schedule G. Further, it is possible that certain Guarantees embedded in the Debtors’ executory contracts, unexpired leases, secured financings, debt instruments and other such agreements may have been inadvertently omitted. Thus, the Debtors reserve their rights to amend the Schedules and Statements to the extent that additional Guarantees are identified. In addition, the Debtors reserve the right to amend the Schedules and Statements to recharacterize or reclassify any such contract or claim.

**Insiders.** Hundreds of individuals are employed by certain of the Debtors and are given the title of either Executive Vice President, Managing Director, Senior Vice President, Vice President and Assistant Vice President. However, for its response to Statement Question Nos. 21 and 23, ResCap and certain Debtors have listed members of its Board of Directors and all employees that are, or were, Executive Officers (Chief Executive Officer, Chief Financial Officer and General Counsel) and other persons that the Debtors believe fall within the legal definition of “insiders” in terms of control of the Debtors, management responsibilities or functions, decision-making or corporate authority. In the ordinary course of the Debtors’ businesses, directors and officers of one Debtor may have been employed and paid by another Debtor or a non-Debtor affiliate. The Debtors have only scheduled payments to Insiders that were paid or reimbursed by a Debtor while the Insider was in the employ of such Debtor.

The Schedules and Statements have been signed by James Whitlinger, in his capacity as Executive Vice President and Chief Financial Officer of each Debtor or such Debtor’s managing member. In reviewing and signing the Schedules and Statements, Mr. Whitlinger has necessarily relied upon the efforts, statements and representations of other Debtor personnel and professionals. Mr. Whitlinger has not (and could not have) personally verified the accuracy of each such statement and representation, including statements and representations concerning amounts owed to creditors and their addresses.

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In addition to the foregoing, the following conventions were adopted by the Debtors in the preparation of the Schedules and Statements:

### **Schedules of Assets and Liabilities**

#### Schedule A Notes.

- Real property includes the Debtors' real estate held for sale, real estate held for investment, and real estate acquired through foreclosure ("**REO**") as well as land and buildings occupied by the Debtors. REO is scheduled at the legal entity that held the underlying loan and in some instances, may not be scheduled under the Debtor that holds title to such REO because the Debtors did not transfer the asset off of the original lender's books and records.
- Before the Petition Date, EPRE LLC and AFI entered into a sale and buy-back transaction for the real estate interests in the data center property known as "Shady Oak" (Eden Prairie, Minnesota). As a result of certain terms and conditions under the agreement, including, but not limited to, buy-back and assumption obligations, the Debtors accounted for this transaction as a capitalized lease obligation and has included the property as an asset on its books and records. Therefore, these financial obligations are scheduled at book value on Schedules A and D.

#### Schedule B Notes.

- Each Debtor's assets in Schedule B is listed at net book value unless otherwise noted and may not necessarily reflect the market or recoverable value of these assets as of the Petition Date.
- Schedule B2 – Cash accounts are presented based on the actual cash balance as of the Petition Date. It does not include any adjustments for cash in transit (e.g., ACH issued but not settled and, issued, but outstanding, checks), and also does not include sums held in lockboxes, custodial accounts and any other accounts where cash is held for the benefit of third parties.
- Schedule B13 – Only direct investments of 5% or greater in subsidiaries are listed.
- Schedule B15 – Loans "held for sale" and trading securities are listed at net carry value plus accrued interest.
- Schedule B16 – This does not include (i) certain assets that were previously sold, transferred or settled immediately after the Petition Date and (ii) certain servicing advances that were collateralized and pledged under the Barclays-sponsored nonrecourse servicing advance facility (which was refinanced postpetition) (the "**GSAP Facility**"); however, these specific categories of assets are accounted for on Debtors' books and records in accordance with GAAP.



Schedule D Notes.

- The Debtors' assets are presented at values consistent with their books and records. Generally speaking, for assets that are valued at fair value or the lower of cost or fair value, the Debtors value these assets using modeling techniques customarily used in the industry and uses market based information to the extent possible in these valuations. These values do not purport to represent the ultimate value that would be received in the event of a sale, and may not represent economic value as determined by an appraisal or other valuation technique. The Debtors reserve all rights to dispute or challenge the secured nature of any creditor's claim or the characterization of the structure of any transaction or any document or instrument (including, without limitation, any intercompany agreement) related to such creditor's claim.
- Except as otherwise agreed in accordance with a stipulation or order entered by the Bankruptcy Court, the Debtors reserve their rights to dispute or challenge the validity, perfection or immunity from avoidance of any lien listed on Schedule D purported to be granted to a secured creditor or perfected in any specific asset. Nothing in these Global Notes or in the Schedules and Statements shall be deemed a modification or interpretation of the terms of such agreements or related documents.
- In certain instances, a Debtor may be a co-obligor, co-mortgagor or guarantor with respect to scheduled claims of its affiliates. No claim scheduled on Schedule D is intended to acknowledge claims of creditors that are otherwise satisfied or discharged by other Debtors.
- Co-borrowers and guarantors under the AFI LOC (two Debtor-borrowers and four Debtor-guarantors) and the AFI Senior Secured Credit Facility (two Debtor-borrowers and seven Debtor-guarantors) are jointly and severally liable under each of these credit facilities. Therefore, the full amount of obligations under these agreements is scheduled for each borrower and guarantor; however, the amounts that may ultimately be paid by the borrowers and guarantors has not yet been fixed and determined and remains subject to resolution.
- Prior to the Petition Date, the Debtors maintained the GSAP Facility to fund servicer advances (the "**Advances**") for specified PLS Trusts, and the facility was secured by the receivables relating to those Advances. The Debtors also entered into a secured financing facility with BMMZ Holdings, LLC, an indirect, wholly owned subsidiary of AFI, pursuant to which the Debtors sold assets under repurchase agreements and repurchased the assets at a later date. The BMMZ Repo Facility was secured by the assets being sold pursuant to the repurchase agreements. The Debtors did not schedule these facilities because as part of the first-day relief, the Debtors used the proceeds of the Barclays debtor-in-possession loan facility (the "**Barclays DIP**") to refinance the GSAP Facility and the BMMZ Repo Facility.

Schedule E Notes.

- The Bankruptcy Court has approved the payment of certain unsecured claims against the Debtors including, without limitation, certain claims of employees for wages, salaries, and benefits. In general, employee claims for items that were not clearly authorized to be paid by the Bankruptcy Court have been included in the Schedules and Statements.
- The listing of any claim on this Schedule E does not constitute an admission by the Debtors that such claim is entitled to priority treatment under 11 U.S.C. § 507.
- The Debtors reserve the right to take the position that any claim listed on Schedule E is not entitled to priority.
- Due to confidentiality concerns, the Debtors have suppressed the addresses of the employee claimants listed in this Schedule.

Schedule F Notes.

- The Bankruptcy Court approved the payment of certain unsecured claims against the Debtors including, without limitation, claims of critical vendors. While the Debtors have made every effort to reflect the current obligations as of the Petition Date in Schedule F, certain payments made and certain invoices received after the Petition Date may not be accounted for in Schedule F.
- To the extent that the Debtor, in its capacity as a named defendant, has only been identified in such cases as “GMAC,” the action is listed in the Statement of GMAC Mortgage, LLC.

Schedule G Notes.

- While best efforts have been made to ensure the accuracy of Schedule G, inadvertent errors or omissions may have occurred. To the extent a Debtor becomes aware of additional executory contracts and unexpired leases, it will supplement this Schedule.
- The Debtors hereby reserve all rights to dispute the validity, status or enforceability of any contracts, agreements or leases set forth in Schedule G and to amend or supplement such Schedule as necessary. Additionally, the placing of a contract or lease onto this Schedule shall not be deemed an admission that such contract is an executory contract or unexpired lease, or that it is necessarily a binding, valid and enforceable contract. Any and all of the Debtor’s rights, claims and causes of action with respect to the contracts and agreements listed on this Schedule are hereby reserved and preserved.
- Omission of a contract or agreement from this Schedule does not constitute an admission that such omitted contract or agreement is not an executory contract or unexpired lease. The Debtor’s rights under the Bankruptcy Code with respect to any such omitted contracts or agreements are not impaired by the omission. This Schedule may be amended at any time to add any omitted contract or agreement.

- The contracts, agreements and leases listed on Schedule G may have expired or may have been rejected, terminated, assigned, modified, amended and/or supplemented from time to time by various amendments, change orders, restatements, waivers, estoppel certificates, letters and other documents, instruments, and agreements which may not be listed therein. Certain of the real property leases listed on Schedule G may contain renewal options, guarantees of payment, options to purchase, rights of first refusal, rights to lease additional space and other miscellaneous rights. Such rights, powers, duties and obligations are not set forth on Schedule G. Certain of the agreements listed on Schedule G may be in the nature of conditional sales agreements or secured financings, and the inclusion of such on Schedule G is not an admission that the agreement is an executory contract, financing agreement or otherwise.

Schedule H Notes.

- In the ordinary course of their businesses, the Debtors may be involved in pending or threatened litigation and claims. These matters may involve multiple plaintiffs and defendants, some or all of whom may assert cross-claims and counterclaims against other parties. Because all such claims are “contingent,” “unliquidated” or “disputed”, such claims have not been set forth individually on Schedule H.

**Statement of Financial Affairs**

**Question No. 1:** The Debtors scheduled Total Net Revenue and Income (Loss) Before Income Taxes and Discontinued Operation in accordance with GAAP and the Debtors’ accounting policies and procedures as described in the Residential Capital Consolidated Financial Statements for the years ended December 31, 2011 and December 31, 2010.

**Question No. 2:** The Debtors scheduled Income Taxes and Discontinued Operations in accordance with GAAP and the Debtors’ accounting policies and procedures as described in the Residential Capital, LLC Consolidated Financial Statements for the year ended December 31, 2011 and December 31, 2010.

**Question No. 3b:** The Debtors have not scheduled any payments to creditors aggregating more than \$5,475 that were made during the 90 days prior to the Petition Date. Certain Debtors continue to reconcile this information and will file amended sub-Statements with this information at a later date.

**Question No. 3c:** The Debtors have not scheduled payments to insiders. Certain Debtors continue to reconcile this information and will file amended sub-Statements with this information at a later date.

**Question No. 4:** The Debtors made every effort to include on Attachment 4 a complete list of all suits and proceedings to which the Debtors were a party within the one year immediately preceding the Petition Date. However, the Debtors were unable to identify the address of certain opposing counsel for closed cases, and as a result, have scheduled the address as “unknown.” The Debtors listed the case number and jurisdiction for these cases. In addition, the Debtors are

engaged in the business of originating, selling, and servicing residential real estate mortgage loans on behalf of the Debtors, their affiliates and other third-party investors. In the ordinary course of business and at any time, a number of the mortgage loans the Debtors service are delinquent and in default. As part of the servicing function, the Debtors are required to commence foreclosure proceedings against certain borrowers and, if a foreclosure is not otherwise resolved, to complete the foreclosure sale of the mortgaged property.

The Debtors manage more than 65,000 foreclosure actions that were commenced either in the name of a Debtor or third-party investors. Attachment 4a to the Statements includes all foreclosure actions commenced where a Debtor owns the underlying mortgage loan or where the borrower-defendant contested the foreclosure by seeking a temporary restraining order or has filed a counterclaim or cross-claim against a Debtor entity.

Foreclosure actions commenced on behalf of third-party investors are not listed in Attachment 4a to the Statements, unless the borrower has contested the foreclosure or filed a counter-claim or cross-claim against a Debtor, because such proceedings are an integral part of the ordinary course of the Debtors' loan servicing business. To the extent a Debtor omitted any suits or proceedings, it will amend its Statement.

**Question No. 5:** While various lenders purported to exercise certain remedies under their respective agreements, the Debtors reserve all of their rights with respect to whether the remedies exercised by such lenders were proper or were properly exercised.

**Question No. 7:** Gifts given to customers are not scheduled because they are issued in the ordinary course of business as part of the Debtors' marketing and branding efforts.

**Question No. 8:** Workers' compensation claims generally have been excluded from the Schedules and Statements because the Debtors are performing their obligations as required by law and in accordance with Bankruptcy Court orders granting authority to the Debtors to satisfy those obligations in the ordinary course. In addition, ordinary property losses of *de minimus* amounts (i.e., vandalism, theft, flood damage, etc.) are identified, but the value of the loss is excluded because such information is not ordinarily maintained in the Debtors' books and records. However, the Debtors have identified any related insurance reimbursements that they received under AFI's property and casualty insurance programs.

**Question No. 9:** The Debtors' obligations are paid by and through ResCap. Accordingly, all payments related to debt counseling or bankruptcy for affiliated Debtors appear in the response to Question No. 9 of ResCap's Statement (Case No. 12-12020). Among the scheduled professional payments are retainer payments made to: (i) Morrison & Foerster LLP (\$3.5 million), (ii) FTI Consulting, Inc. (\$1.35 million) and (iii) Centerview Partners, LLC (\$300,000).

In addition, the Debtors made payments totaling approximately \$9.5 million to professionals and advisors on behalf of third-party creditors and Ad Hoc committees representing third party creditors as required under relevant agreements.

**Question No. 10:** Footnotes for Question No. 10 are contained in the respective Debtor Statement of Financial Affairs.

**Question No. 12:** The Debtors had no safe deposit boxes; however, bank accounts that contained cash or securities, which were closed prior to the Petition Date, are listed in response to Question No. 11. Signatories for such bank and security accounts are not disclosed in response to Question No. 12 due to confidentiality and security reasons.

**Question No. 13:** Certain of the Debtors have engaged in various derivative transactions in connection with their market risk management activities. In these transactions, Debtors routinely incur setoffs on collateral that has been posted or cash flows to be paid to various counterparties, including affiliates. These setoffs are consistent with the ordinary course of business in the Debtors' industries and these transactions can be particularly voluminous, making it unduly burdensome and costly for the Debtors to list all such instances. In addition, in the ordinary course, counterparties, including, but not limited to, Ally Bank, routinely setoff certain obligations owed to the Debtors in the settlement of loan sale proceeds and payment of servicing and other operational income. Therefore, these ordinary course setoffs are excluded from the Debtors' responses to Question No. 13.

Prior to the Petition Date, the Debtors, under ordinary course accounting procedures and operations processes, netted intercompany obligations to each other and with non-Debtor affiliates. The Debtors have used their reasonable best efforts to identify all known setoffs with non-Debtor affiliates.

**Question No. 14:** The Debtors maintain and service loan portfolios owned by various institutions. At any given time, in the ordinary course of business, the Debtors received and disbursed funds related to the loans that they serviced. In conjunction with loan servicing, the Debtors control and continue to maintain lockboxes, disbursement accounts and custodial bank accounts, which are detailed in Attachment 14 to the Statements. The Debtors reserve the right to dispute or challenge the ownership interest of assets held in such accounts.

**Question No. 15:** In certain instances, a Debtor was not able to identify the initial date of occupancy, and therefore used its date of incorporation as the date on which occupancy commenced at the specific premises.

**Question No. 17:** From time to time, the Debtors have, in the ordinary course of business, foreclosed on real estate property subject to minor problems that were subsequently resolved. The disclosures pertain only to Debtor-owned real property, not real property managed by the Debtors for the benefit of third-party investors. The Debtors have utilized their best efforts in reviewing their books and records to identify all material environmental issues, but the lists might be incomplete and will be updated should additional information become available.

**Questions Nos. 19(a)-(c):** The Debtors' books and records are in an integrated system and may be accessed by multiple employees of the Debtors, AFI, Ally Bank and other affiliates. The lists of firms and individuals listed in response to Question Nos. 19(a)-(c) are not intended to be exhaustive, but rather represent a listing of those firms and/or individuals that supervised or were primarily responsible for the respective tasks, since AFI had ultimate control over the Debtors' books and records.

**Question No. 19d:** Prior to the Petition Date, upon the occurrence of certain significant events and at the end of the Debtors' fiscal quarters and fiscal years, AFI filed reports with the Securities and Exchange Commission ("SEC") on Form 8-K Current Reports, Form 10-Q Quarterly Reports and Form 10-K Annual Reports that contained the Debtors' financial results. Because these reports are of public record, the Debtors do not have records of the parties who requested or obtained copies of any such documents. The Debtors' individual financial statements were also provided to various third parties, including, but not limited to, financial counterparties, vendors, government agencies, government sponsored entities, investors and lenders, as required under contractual arrangements and to maintain credit terms with vendors and service providers.

**Question No. 20:** Due to the nature of their operations, the Debtors do not hold physical inventory for sale to customers. Therefore, none has been listed in their responses to Statement question 20.

**Question No. 22b:** Gerald A. Lombardo has been listed as a former Treasurer for a number of the Debtors. To clarify, Mr. Lombardo was an employee of AFI who provided treasury services for certain Debtors.

**Question No. 23:** Prior to the Petition Date, certain of the Debtors' employees were previously employees of AFI or other non-Debtor affiliates at different times during the reporting period and were only compensated by those non-Debtor parties. Attachment 23 to the Statements only includes cash and non-cash transfers, including grants of restricted stock units, while such individuals were employees of one of the Debtors.

**Question No. 24:** ResCap and its limited liability subsidiaries are disregarded entities for tax purposes. ResCap's incorporated subsidiaries are part of the AFI consolidated tax group. The Debtors have provided the name and tax identification number of the taxpayer for federal tax purposes for each of the Debtors.

**FORM 7 - STATEMENT OF FINANCIAL AFFAIRS**  
**UNITED STATES BANKRUPTCY COURT**  
**Southern District of New York**

**In re: Homecomings Financial, LLC**

**Case No. 12-12042 (MG)**

**STATEMENT OF FINANCIAL AFFAIRS**

This statement is to be completed by every debtor. Spouses filing a joint petition may file a single statement on which the information for both spouses is combined. If the case is filed under chapter 12 or chapter 13, a married debtor must furnish information for both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. An individual debtor engaged in business as a sole proprietor, partner, family farmer, or self-employed professional, should provide the information requested on this statement concerning all such activities as well as the individual's personal affairs. To indicate payments, transfers and the like to minor children, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

Questions 1 - 18 are to be completed by all debtors. Debtors that are or have been in business, as defined below, also must complete Questions 19 - 25. **If the answer to an applicable question is "None," mark the box labeled "None."** If additional space is needed for the answer to any question, use and attach a separate sheet properly identified with the case name, case number (if known), and the number of the question.

*DEFINITIONS*

*"In business."* A debtor is "in business" for the purpose of this form if the debtor is a corporation or partnership. An individual debtor is "in business" for the purpose of this form if the debtor is or has been, within six years immediately preceding the filing of this bankruptcy case, any of the following: an officer, director, managing executive, or owner of 5 percent or more of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or self-employed full-time or part-time. An individual debtor also may be "in business" for the purpose of this form if the debtor engages in a trade, business, or other activity, other than as an employee, to supplement income from the debtor's primary employment.

*"Insider."* The term "insider" includes but is not limited to: relatives of the debtor; general partners of the debtor and their relatives; corporations of which the debtor is an officer, director, or person in control; officers, directors, and any owner of 5 percent or more of the voting or equity securities of a corporate debtor and their relatives; affiliates of the debtor and insiders of such affiliates; any managing agent of the debtor. 11 U.S.C. § 101.

**1. Income from employment or operation of business**

State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business, including part-time activities either as an employee or in independent trade or business, from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the **two years** immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

**NONE    AMOUNT**

**SOURCE**

See SOFA 1 Attachment

## 2. Income other than from employment or operation of business

State the amount of income received by the debtor other than from employment, trade, profession, operation of the debtor's business during the **two years** immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NONE AMOUNT

SOURCE

See SOFA 2 Attachment

## 3. Payment to creditors

**Complete a. or b., as appropriate, and c.**

a. *Individual or joint debtor(s) with primarily consumer debts:* List all payments on loans, installment purchases of goods or services, and other debts to any creditor made within **90 days** immediately preceding the commencement of this case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$600. Indicate with an asterisk (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency.

NONE	NAME AND ADDRESS OF CREDITOR	DATES OF PAYMENTS	AMOUNT PAID	AMOUNT STILL OWING
X				

b. *Debtor whose debts are not primarily consumer debts:* List each payment or other transfer to any creditor made within **90 days** immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$5,850\*. If the debtor is an individual, indicate with an asterisk (\*) any payments that were made to a creditor on account of domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments and other transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

\* Amount subject to adjustment on 4/01/13, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

NONE	NAME AND ADDRESS OF CREDITOR	DATES OF PAYMENTS/ TRANSFERS	AMOUNT PAID OR VALUE OF TRANSFERS	AMOUNT STILL OWING
	Pending - See Global Notes			

c. *All debtors:* List all payments made within **one year** immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NONE	NAME AND ADDRESS OF CREDITOR AND RELATIONSHIP TO DEBTOR	DATE OF PAYMENT	AMOUNT PAID	AMOUNT STILL OWING
	Pending - See Global Notes			



**4. Suits and administrative proceedings, executions, garnishments and attachments**

a. List all suits and administrative proceedings to which the debtor is or was a party within **one year** immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NONE	CAPTION OF SUIT AND CASE NUMBER	NATURE OF PROCEEDING	COURT OR AGENCY AND LOCATION	STATUS OR DISPOSITION
	See SOFA 4a Attachment			

b. Describe all property that has been attached, garnished or seized under any legal or equitable process within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NONE	NAME AND ADDRESS OF PERSON FOR WHOSE BENEFIT PROPERTY WAS SEIZED	DATE OF SEIZURE	DESCRIPTION AND VALUE OF PROPERTY
X			

**5. Repossessions, foreclosures and returns**

List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NONE	NAME AND ADDRESS OF CREDITOR OR SELLER	DATE OF REPOSSESSION, FORECLOSURE SALE, TRANSFER OR RETURN	DESCRIPTION AND VALUE OF PROPERTY
X			

**6. Assignments and receiverships**

a. Describe any assignment of property for the benefit of creditors made within **120 days** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NONE	NAME AND ADDRESS OF ASSIGNEE	DATE OF ASSIGNMENT	TERMS OF ASSIGNMENT OR SETTLEMENT
X			

b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NONE	NAME AND ADDRESS OF CUSTODIAN	NAME AND LOCATION OF COURT CASE TITLE NUMBER	DATE OF ORDER	DESCRIPTION AND VALUE OF PROPERTY
X				

**7. Gifts**

List all gifts or charitable contributions made within **one year** immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NONE	NAME AND ADDRESS OF PERSON OR ORGANIZATION	RELATIONSHIP TO DEBTOR, IF ANY	DATE OF GIFT	DESCRIPTION AND VALUE OF GIFT
X				

### 8. Losses

List all losses from fire, theft, other casualty or gambling within **one year** immediately preceding the commencement of this case or **since the commencement of this case**. (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NONE	DESCRIPTION AND VALUE OF PROPERTY	DESCRIPTION OF CIRCUMSTANCE AND, IF LOSS WAS COVERED IN WHOLE OR IN PART BY INSURANCE, GIVE PARTICULARS	DATE OF LOSS
X			

### 9. Payments related to debt counseling or bankruptcy

List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of a petition in bankruptcy within **one year** immediately preceding the commencement of this case.

NONE	NAME AND ADDRESS OF PAYEE	DATE OF PAYMENT, NAME OF PAYER IF OTHER THAN DEBTOR	AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY
X			

### 10. Other transfers

a. List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within **two years** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NONE	NAME AND ADDRESS OF TRANSFEREE, RELATIONSHIP TO DEBTOR	DATE	DESCRIBE PROPERTY TRANSFERRED AND VALUE RECEIVED
X			

b. List all property transferred by the debtor within **ten years** immediately preceding the commencement of this case to a self-settled trust or similar device of which the debtor is a beneficiary.

NONE	NAME OF TRUST OR OTHER DEVICE	DATE(S) OF TRANSFER(S)	AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY OR DEBTOR'S INTEREST IN PROPERTY
X			

### 11. Closed financial accounts

List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within **one year** immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NONE	NAME AND ADDRESS OF INSTITUTION	TYPE OF ACCOUNT, LAST FOUR DIGITS OF ACCOUNT NUMBER, AND AMOUNT OF FINAL BALANCE	AMOUNT AND DATE OF SALE OR CLOSING
	US Bank National Association	Operating - Controlled	\$0.00
	US Bank Main, MN Office, 800 Nicollet Mall, 2nd Fl	Disbursements Acct No. 3217	7/12/2011
	Minneapolis, MN 55402	\$0.00	

### 12. Safe deposit boxes

List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NONE	NAME AND ADDRESS OF BANK OR OTHER DEPOSITORY	NAMES AND ADDRESSES OF THOSE WITH ACCESS TO THE BOX OR DEPOSITORY	DESCRIPTION OF CONTENTS	DATE OF TRANSFER OR SURRENDER, IF ANY
	JPMorgan Chase Bank, N.A. Bank Account No. 3180 420 West Van Buren St Chicago, IL 60606		Cash	

### 13. Setoffs

List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within **90 days** preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NONE	NAME AND ADDRESS OF CREDITOR	DATE OF SETOFF	AMOUNT OF SETOFF
X			

### 14. Property held for another person

List all property owned by another person that the debtor holds or controls.

NONE	NAME AND ADDRESS OF OWNER	DESCRIPTION AND VALUE OF PROPERTY	LOCATION OF PROPERTY
X			

### 15. Prior address of debtor

If the debtor has moved within the **three years** immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

NONE	ADDRESS	NAME USED	DATES OF OCCUPANCY
	See SOFA 15 Attachment		

### 16. Spouses and Former Spouses

If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within **eight years** immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.

NONE	NAME
X	

### 17. Environmental Information.

For the purpose of this question, the following definitions apply:

"Environmental Law" means any federal, state, or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes, or material.

"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently

or formerly owned or operated by the debtor, including, but not limited to, disposal sites.

"Hazardous Material" means anything defined as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar term under an Environmental Law.

a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law:

NONE	SITE NAME AND ADDRESS	NAME AND ADDRESS OF GOVERNMENTAL UNIT	DATE OF NOTICE	ENVIRONMENTAL LAW
X				

b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous Material. Indicate the governmental unit to which the notice was sent and the date of the notice.

NONE	SITE NAME AND ADDRESS	NAME AND ADDRESS OF GOVERNMENTAL UNIT	DATE OF NOTICE	ENVIRONMENTAL LAW

c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

NONE	NAME AND ADDRESS OF GOVERNMENTAL UNIT	DOCKET NUMBER	STATUS OR DISPOSITION

**18. Nature, location and name of business**

a. *If the debtor is an individual*, list the names, addresses, taxpayer-identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partner in a partnership, sole proprietor, or was self-employed in a trade, profession, or other activity either full – or part-time within **six years** immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within **six years** immediately preceding the commencement of this case.

*If the debtor is a partnership*, list the names, addresses, taxpayer-identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities, within **six years** immediately preceding the commencement of this case.

*If the debtor is a corporation*, list the names, addresses, taxpayer-identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within **six years** immediately preceding the commencement of this case.

NONE	NAME	LAST FOUR DIGITS OF SOCIAL-SECURITY OR OTHER INDIVIDUAL TAXPAYER-I.D. NO. (ITIN)/COMPLETE EIN	ADDRESS	NATURE OF BUSINESS	BEGINNING AND ENDING DATES
	HFN REO SUB II, LLC	N/A	8400 Normandale Lake Boulevard Suite 350 Minneapolis, MN 55437 []	Holding	12/10/2004 - Present
	Homecomings Financial Real Estate Holdings, LLC	26-2736869	8400 Normandale Lake Boulevard Suite 350 Minneapolis, MN 55437 []	Holding	05/30/2008 - Present
	Homecomings Financial USA Corporation	20-5163907	1 Meridian Crossings Suite 100 Minneapolis, MN 55423- 3940 []	Non-Operating	06/13/2006 - 04/10/2008

b. Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. § 101.

NONE	NAME	ADDRESS
X		

The following questions are to be completed by every debtor that is a corporation or partnership and by any individual debtor who is or has been, within **six years** immediately preceding the commencement of this case, any of the following: an officer, director, managing executive, or owner of more than 5 percent of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership, a sole proprietor, or self-employed in a trade, profession, or other activity, either full- or part-time.

*(An individual or joint debtor should complete this portion of the statement **only** if the debtor is or has been in business, as defined above, within six years immediately preceding the commencement of this case. A debtor who has not been in business within those six years should go directly to the signature page.)*

**19. Books, records and financial statements**

a. List all bookkeepers and accountants who within **two years** immediately preceding the filing of this bankruptcy case kept or supervised the keeping of books of account and records of the debtor.

NONE	NAME AND ADDRESS	DATES SERVICES RENDERED
	Young, James N ResCap Chief Financial Officer 8400 Normandale Lake Blvd, Ste 350 Minneapolis, MN 55437	05/20/2011
	Dondzila, Catherine M ResCap Controller and Chief Accounting Officer 1100 Virginia Drive Fort Washington, PA 19034	
	Whitlinger, James ResCap Chief Financial Officer 1177 Avenue of the Americas New York, NY 10036	

b. List all firms or individuals who within **two years** immediately preceding the filing of this bankruptcy case have audited the books of account and records, or prepared a financial statement of the debtor.

NONE	NAME	ADDRESS	DATES SERVICES RENDERED
	Deloitte & Touche	200 Renaissance Center, Suite 3900 Detroit, MI 482343-1895	1/1/2010 - Current

c. List all firms or individuals who at the time of the commencement of this case were in possession of the books of account and records of the debtor. If any of the books of account and records are not available, explain.

NONE	NAME	ADDRESS
	DeBrunner, David	AFI Controller and Chief Accounting Officer 200 Renaissance Center Detroit, MI 48243
	Dondzila, Catherine M.	ResCap Controller and Chief Accounting Officer 1100 Virginia Drive Fort Washington, PA 19034
	Mackey, Jim	AFI Chief Financial Officer 200 Renaissance Center Detroit, MI 48243
	Whitlinger, James	ResCap Chief Financial Officer 1177 Avenue of the Americas New York, NY 10036

d. List all financial institutions, creditors and other parties, including mercantile and trade agencies, to whom a financial statement was issued by the debtor within **two years** immediately preceding the commencement of this case.

NONE	NAME AND ADDRESS	DATE ISSUED
X		

## 20. Inventories

a. List the dates of the last two inventories taken of your property, the name of the person who supervised the taking of each inventory, and the dollar amount and basis of each inventory.

NONE	DATE OF INVENTORY	INVENTORY SUPERVISOR	DOLLAR AMOUNT OF INVENTORY (Specify cost, market or other basis)
X			

b. List the name and address of the person having possession of the records of each of the inventories reported in a., above.

NONE	DATE OF INVENTORY	NAME AND ADDRESS OF CUSTODIAN OF INVENTORY RECORDS
X		

## 21. Current Partners, Officers, Directors and Shareholders

a. If the debtor is a partnership, list the nature and percentage of partnership interest of each member of the partnership.

NONE	NAME AND ADDRESS	NATURE OF INTEREST	PERCENTAGE OF INTEREST
X			

b. If the debtor is a corporation, list all officers and directors of the corporation, and each stockholder who directly or indirectly owns, controls, or holds 5 percent or more of the voting or equity securities of the corporation.

NONE	NAME AND ADDRESS	TITLE	NATURE AND PERCENTAGE OF STOCK OWNERSHIP
	See SOFA 21b Attachment		

## 22. Former partners, officers, directors and shareholders

a. If the debtor is a partnership, list each member who withdrew from the partnership within **one year** immediately preceding the commencement of this case.

NONE	NAME	ADDRESS	DATE OF WITHDRAWAL
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b. If the debtor is a corporation, list all officers or directors whose relationship with the corporation terminated within **one year** immediately preceding the commencement of this case.

NONE	NAME AND ADDRESS	TITLE	DATE OF TERMINATION
	Adam Glassner	Executive Vice President	01/27/2012
	Gerald Lombardo	Treasurer / Treasury Executive	02/03/2012
	James N. Young	Chief Financial Officer / Board of Directors	05/20/2011

**23. Withdrawals from a partnership or distributions by a corporation**

If the debtor is a partnership or corporation, list all withdrawals or distributions credited or given to an insider, including compensation in any form, bonuses, loans, stock redemptions, options exercised and any other perquisite during **one year** immediately preceding the commencement of this case.

	NAME AND ADDRESS OF RECIPIENT, RELATIONSHIP TO DEBTOR	DATE AND PURPOSE OF WITHDRAWAL	AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY
NONE			
X			

**24. Tax Consolidation Group.**

If the debtor is a corporation, list the name and federal taxpayer-identification number of the parent corporation of any consolidated group for tax purposes of which the debtor has been a member at any time within **six years** immediately preceding the commencement of the case.

NONE	NAME OF PARENT CORPORATION	TAXPAYER-IDENTIFICATION NUMBER(EIN)
	See SOFA 24 Attachment	

**25. Pension Funds**

If the debtor is not an individual, list the name and federal taxpayer-identification number of any pension fund to which the debtor, as an employer, has been responsible for contributing at any time within six years immediately preceding the commencement of the case.

NONE	NAME OF PENSION FUND	TAXPAYER-IDENTIFICATION NUMBER(EIN)
X		



**In re: Homecomings Financial, LLC****Case No. 12-12042**

## Attachment 1

Income from employment or operation of business

Income from Continuing Operations			
Net Revenue		Source of Income	Time Period
\$39,061,910.72	\$44,181,798.17	Ordinary Course of Business	1/1/2012 - 5/13/2012
\$110,997,739.14	\$254,454,238.09	Ordinary Course of Business	Year 2010
\$108,519,636.09	\$49,956,589.29	Ordinary Course of Business	Year 2011

**In re: Homecomings Financial, LLC****Case No. 12-12042**

## Attachment 2

Income other than from operation of business

Income Tax	Income from Discontinued Operations	Source	Time Period
(\$16,887,989.95)	\$0.00	Taxes and Discontinued Operations	1/1/2012 - 5/13/2012
(\$90,592,064.85)	\$0.00	Taxes and Discontinued Operations	Year 2010
(\$18,808,206.03)	\$0.00	Taxes and Discontinued Operations	Year 2011

Caption of suit	Matter Code	Case number	Court	Location of court	Nature of proceeding	Status or disposition	Opposing Counsel	Address	Address2	City	State	Zip
1081 Land Trust, 1017 E. Jefferson Blvd. South Bend, Indiana 46617 V. Stewardship Fund, Lp, Homecomings Financial C/O Corporations Service Company, Jp Morgan Chase Bank, N.A. C/O Ct Corporation System, Concord Acceptance Corp. C/O Ct Corporation System	726222	D07-1203-PL-00056	IN, ST. JOSEPH COUNTY, CIR CRT - PRIMARY	Indiana	Servicing - Mortgage	Open-Defendant	DONALD E WERTHEIMER LAW OFCS	1017 E JEFFERSON BLVD		SOUTH BEND	IN	46617
21658 Abington Court, Uic Vs. Mortgage Electronic Registration Systems, Inc., Its Successors And Assigns; And Homecomings Financial Network, Inc.	721786	502011CA019010XXXXMB AJ	FL, PALM BEACH COUNTY, FIFTEENTH JUD CIR, CIR CRT - PRIMARY	Florida	Foreclosure	Open-Defendant	N/A	21658 Abington Court		Boca Raton	FL	33428
Adrian Pillado And Gloria Rivers V. Homecomings Financial, Uic F/K/A Homecoming Financial Network, Inc.; Pnc Bank As Successor In Interest To National City Bank; Deutsche Bank Trust Company Americas In Trust For Residential Accredited Loans, Inc.; Angel Medina; Robin Moradzadeh;	702682	C 10-02317	CA, CONTRA COSTA COUNTY, SUPERIOR CRT - PRIMARY	California	Service of Process	Closed-Defendant	Law Offices of Paul R. Bartleson 1007 7th Street, Suite 202 Sacramento, CA 95814	Unknown		Unknown	Unknown	Unknown
Alabi - Olatunji Alabi Vs. Homecomings Financial Network; Accredited Home Lenders, Inc.	698036	1:09-cv-04757	United States District Court - Northern District of Illinois	Illinois	Bankruptcy	Open-Defendant	Cole Wathen Leid & Hall, PC	1000 Second Avenue, Suite 1300		SEATTLE	WA	98104-1082
Alan M. Jacobs, As Liquidating Trustee Of The New Century Liquidating Trust, Plaintiff V. Homecomings Financial, Lic	716704	NA PRIMARY	US, DIST OF DELAWARE, BANK CRT - PRIMARY	Delaware	Litigation	Open-Defendant	BLANK ROME COMISKEY & MCCAULEY	1201 Market Street, Suite 800		Wilmington	DE	19801
Alaniz - Daniel Alaniz & Cindy Alaniz Vs. Homecomings Financial, Lic, U.S. Bank National Association As Trustee, And Does 1-20	688446	CIVSS 805826	CA, SAN BERNARDINO COUNTY, SUPERIOR CRT - PRIMARY	California	Servicing - Mortgage	Closed-Defendant	810 E. Commonwealth Avenue	Fullerton		CA	92,831.00	92831
Aleksandr Lyashenko And Anna Lyashenko, Plaintiffs, V. Aurora Loan Services, Lic; Bank Of America Home Loans; Countrywide Home Loans, Inc.; Homecomings Financial Lic F/K/A Homecomings Financial Network, Inc., A Subsidiary Of Gmac-Rfc, A Subsidiary Of Ally Financial, Inc., Et Al Defendants.	710965	34-2011-00096352	CA, SACRAMENTO COUNTY, SUPERIOR CRT - PRIMARY	California	Servicing - Mortgage	Closed-Defendant	1006 - 4TH ST; 4TH FLR	SACRAMENTO		CA	95814	95814
Aleksandra Y Price, Paul Price Vs Homecomings Financial, Lic F/K/A Homecomings Financial Network, Inc., A Delaware Limited Liability Company, Above All, Inc., D/B/A Above All Mortgage, A Minnesota Corporation, Aurora Loan Services, Lic, A Delaware Limited Liability Company, U.S. Bank, N.A., A Delaware Corporation, Abc Corporation, And Also All Other Persons Or Entities Unknown Claiming Any Right, Title, Estate, Interest, Or Lien In The Real Estate Described In The Complaint Herein	710032	11-cv-00417 (ADM/JSM)	MN, WASHINGTON COUNTY, TENTH JUD DIST, DIST CRT - PRIMARY	Minnesota	Origination - Mortgage	Closed-Defendant	3165 FERNBROOK LANE NORTH	PLYMOUTH		MN	55447	55447
Alex V Yiannakopoulos Vs Homecomings Financial, Lic, A Delaware Limited Liability Corporation; Ets Services, Lic, A Delaware Limited Liability Corporation; Bank Fo America Corporation, A Delaware Corporation; David Zepeda, An Individual; David Zepeda An Individual Doing Business As S.B. Management Form And Jurisdiction Unknown; David Zepeda An Individual Doing Business As Sunset Beach Management; Does 1-100, Inclusive	704117	RG 10540959	CA, ALAMEDA COUNTY, SUPERIOR CRT - PRIMARY	California	Servicing - Mortgage	Closed-Defendant	Unknown	Unknown		Unknown	Unknown	Unknown
Alicia Del C. Stanislaus Vs Ets Services, Lic, Gmac Mortgage, Homecomings Financial, Lic, First American Title As Trustee, And Mortgage Electronic Registration Systems, Inc And Does 1 Through 25, Inclusive	705716	CIVDS1015284	CA, SAN BERNARDINO COUNTY, SUPERIOR CRT - PRIMARY	California	Origination - Mortgage	Closed-Defendant	Unknown	Unknown		Unknown	Unknown	Unknown
Allison - Bank Of New York Trust Co. V. Henry P. Allison And Shirley A. Allison And Roswell Properties Llc V. Tom Cooper, Equifirst, Preferred Title, Carteret Mortgage Company, Homecomings Financial, Llc	690134	08-CI-00431	Jefferson Circuit Court, Division 9	Kentucky	Foreclosure	Open-Defendant	Borowitz & Goldsmith, PLC	300 East Main Street, Suite 360		Lexington	KY	40507
Amador - Raul Amador Vs Ets Services, Lic; Mortgage Electronic Registration Systems, Inc; Homecomings Financial, Lic And Does 1 Through 50, Inclusive	697899	30-2010-00370035	CA, ORANGE COUNTY, SUPERIOR CRT - PRIMARY	California	Foreclosure	Closed-Defendant	2911 South Bristol, Suite B	Santa ana		CA	92,704.00	92704
Amerquest Mortgage Company V. Anthony Savalle, Debra L. Savalle, Emcc, Inc., Mortgage Electronic Registration Systems, Inc., Homcomings Financial Network, Inc., United States Department Of Treasury- Internal Revenue Services	687347	07-720713 CH	State of Michigan in the Circuit Court for the County of Wayne	Michigan	Servicing - Mortgage	Open-Defendant	David A. Breuch	500 Woodward Avenue Suite 3500		Detroit	MI	48226

Caption of suit	Matter Code	Case number	Court	Location of court	Nature of proceeding	Status or disposition	Opposing Counsel	Address	Address2	City	State	Zip
Amy Delmore Vs. Gmac Mortgage Corp., Els Services, Lic, Tricor Title Co. Of Calif., Mortgage Electronic Registration System Services, Inc., Homecomings Financial, Lic And Does 1-20 Inclusive	712223	30-2011-00453871	CA, ORANGE COUNTY, SUPERIOR CRT - PRIMARY	California	Servicing - Mortgage	Closed-Defendant	Unknown	Unknown		Unknown	Unknown	Unknown
Anderson - Homecomings Financial Network Vs. Allstate Insurance Company And Does 1-10 Inclusive	693541	06-2-14154-7SEA	Superior Court of Washington	Washington	Servicing - Mortgage	Open-Defendant	Clarke, Bovingdon, Cole, Wills and Lethe	1000 Second Avenue, Suite 1300		Seattle	WA	98154
Anderson - Homecomings Financial Network Vs. Allstate Insurance Company And Does 1-10 Inclusive	693541	06-2-14154-7SEA	Superior Court of Washington	Washington	Servicing - Mortgage	Open-Defendant	Cole Wathen Leid & Hall, PC	1000 Second Avenue, Suite 1300		SEATTLE	WA	98104-1082
Angela Sanderfer Vs Queen E Edwards;State Farm Mutual Auto Insurance;Midland Receivables 99-1 Corp.;Jpmorgan Chase Bank,Na As Trustee Fka Jpmorgan Chase Bank As Trustee Successor By Merger To Bank One, National Association As Trustee C/O Homecomings Financial Network,Inc;Bank One National Association;Miller'S Rental & Sales,Inc;Lvnv Funding,Llc;John A Donofrio	708488	CV-2010-12-8486	COURT OF COMMON PLEAS SUMMIT COUNTY OHIO	Ohio	Servicing - Mortgage	Closed-Defendant	867 MOE DR; STE G	AKRON		OH	44310	44310
Ann S. Hill Vs Homecomings Financial, Llc, Fka Homecomings Financial Network, Inc; Aurora Loan Services; Quality Loan Service Corporation; Dan Rogers; Marc Stuart Shenkman; Steve Xavier Dao; Sd Real Estate Services, Inc; Dba Direct Capital; Does 1-20 Inclusive	703750	10CV36768	CA, CALAVERAS COUNTY, SUPERIOR CRT - PRIMARY	California	Origination - Mortgage	Open-Defendant	ABDALLAH LAW GROUP	1006 - 4TH ST, 4TH FLR		SACRAMENTO	CA	95814
Ann S. Hill Vs Homecomings Financial, Llc, Fka Homecomings Financial Network, Inc; Aurora Loan Services; Quality Loan Service Corporation; Dan Rogers; Marc Stuart Shenkman; Steve Xavier Dao; Sd Real Estate Services, Inc; Dba Direct Capital; Does 1-20 Inclusive	703750	10CV36768	CA, CALAVERAS COUNTY, SUPERIOR CRT - PRIMARY	California	Origination - Mortgage	Open-Defendant	LAW OFFICE OF TIMOTHY J O'CONNER	1006 - 4TH ST, 4TH FLR		Sacramento	CA	95814
Anne Langley Vs. Unknown Spouse Of Elizabeth Anne Cupp, Homecomings Financial Network, Inc., Mers, Commonwealth Of Kentucky, Division Of Collections, Department Of Revenue Et Al	723030	10-ci-404756	KY, JEFFERSON COUNTY, THIRTIETH JUD CIR, CIR CRT - PRIMARY	Kentucky	Servicing - Mortgage	Closed-Defendant	3426 PAOLI PIKE	FLOYDS KNOBS		IN	47119	47119
Antaquila Allen V. Gmac Mortgage; Homecomings Financial And Cyprex Services, Llc.	701964	2010L066051	Cook County Circuit Court, Illinois	Illinois	Servicing - Mortgage	Open-Defendant	ERNEST B FENTON ATTORNEY AT LAW	18110 S DIXIE HWY 1S		HOMEWOOD	IL	60430
Anthony Hernandez V. Jean M. Policard; Margaret Policard; Fairfax Village Homeowners Association, Inc.; Mers; Madison Green Master Association, Inc.; And Homecomings Financial Network, Inc.	713842	50-2007-CA-024285	Palm Beach County Court Circuit Court, Florida	Florida	Foreclosure	Closed-Defendant	Kenneth J. Scherer GREENSPOON Marder, P.A. 250 S Australian Ave Ste 700 West Palm Beach, Florida 334015007	Unknown		Unknown	Unknown	Unknown
Anthony Roberts, Plaintiff Vs. Homecomings Financial Network, Inc., A Corporation, Defendant.	721795	CV-11-466WHR	AL, ETOWAH COUNTY, SIXTEENTH JUD DIST, CIR CRT - PRIMARY	Alabama	Servicing - Mortgage	Open-Defendant	FLOYD, JACK	808 Chestnut Street, Gadsden, AL 35901		Gadsden	AL	35901
Anthony Varner Vs. Equifirst Corporation; Shellie Wallace Individually And As A Agent For Wilson & Associates, PLLC; Equity Title & Escrow Co Of Memphis Llc; Merscorp, Inc.; Mortgage Electronic Registration System Inc.; Homecomings Financial And Gmac	713036	10-27871-SHM	US, W DIST OF TENNESSEE, SIXTH CIR, CIR CRT - PRIMARY	Tennessee	Foreclosure	Closed-Defendant	255 GRANT STREET, SE, SUITE 200	DECATUR		AL	35601	35601
Anthony Ventrella V. Western Union Financial Services, Homecomings Financial, Llc	695224	HHB-CV-09-5012420-S	Superior Court J.D. of New Britain at New Britain	Connecticut	Servicing - Mortgage	Open-Defendant	Law Offices of Alfred F. Morrocco, Jr.	200 Summer Street		Bristol	CT	06010
Antionette M. Brooks V. Homecomings Financial, Llc; Homecoming Financial Network, Inc; Gmac Mortgage Corporation; D.O.E.S.	700141	BC440147	Superior Court of California, County of Los Angeles - LOS ANGELES COUNTY	California	Origination - Mortgage	Closed-Defendant	Pro Se 3791 S. Normandie Avenue Los Angeles, CA 90007	Unknown		Unknown	Unknown	Unknown
Antonio Ramirez Vs Homecoming Financial,Llc, A Delaware Limited Liability Company; Security Union Title Insurance Company, A California Corporation; Mortgage Electronic Registration System,Inc, A Delaware Corporation; Quality Loan Service Corporation, A California Corporation; Aurora Loan Services,Llc, A Delaware Limited Liability Company; Does 1 Through 20	721605	RIC 1116251	CA, RIVERSIDE COUNTY, SUPERIOR CRT - PRIMARY	California	Servicing - Mortgage	Closed-Defendant	3250 Wilshire Blvd Suite 1200	LOS ANGELES		CA	90010	90010

Caption of suit	Matter Code	Case number	Court	Location of court	Nature of proceeding	Status or disposition	Opposing Counsel	Address	Address2	City	State	Zip
Antonio T. White Vs. Aurora Loan Services, Lic; Homecomings Financial, Lic; Residential Funding Company, Lic	710765	10-4033	US DISTRICT COURT EASTERN DISTRICT LOUISIANA	Louisiana	Foreclosure	Closed-Defendant	Graffagnini + Associates, LLC 643 Magazine Street, Suite 301 New Orleans, LA 70130	Unknown		Unknown	Unknown	Unknown
Antonius W Van Hees And Patricia Bartres Vs Homecomings Financial Network Inc. A Delaware Corporation;Mortgage Electronic System Inc. A Delaware Corporation;Quality Loan Service Corp. A California Corporation	708629	CV2010-050369	In The Superior Court Of The State of Arizona In and For The County of Maricopa - MARICOPA COUNTY	Arizona	Servicing - Mortgage	Closed-Defendant	3420 E SHEA BLVD; STE 164	PHOENIX		AZ	85028	85028
Arno Pauling And Blache Pauling Vs Homecomings Financial, Lic; Aurora Loan Services; Granite Valley Corp; And Does 1-20	705155	SCV26822	CA, PLACER COUNTY, SUPERIOR CRT - PRIMARY	California	Origination - Mortgage	Closed-Defendant	2140 PROFESSIONAL DRIVE, SUITE 250	ROSEVILLE		CA	95661	95661
Ashenbaugh - Frank & Teresa Ashenbaugh V. Us Bank Na, Homecomings Financial, Lic & Bwm Mortgage Lic	698336	09-02113-jpk	U.S. Bankruptcy Court - Northern District of Indiana - Hammond Division	Indiana	Bankruptcy	Closed-Defendant	Lori D. Fisher 8927 Broadway Merrillville, IN 46410	Unknown		Unknown	Unknown	Unknown
Aurora Loan Services, Lic Vs Nadeem Noormohammed; The Bank Of New York Trust Company, Na; Freewave Media, Lic; Homecomings Financial Network, Inc; John Doe #1 Through John Doe #12, The Last Twelve Names Being Fictitious And Unknown To Plaintiff, The Persons Or Parties Intended Being Tenants, Occupants, Person Or Corporation, If Any, Having Or Claiming An Interest In Or Lien Upon The Property Described In The Complaint	714519	19859/2010	NY, NASSAU COUNTY, TENTH JUD DIST, SUPREME CRT - PRIMARY	New York	Servicing - Mortgage	Closed-Defendant	Unknown	Unknown		Unknown	Unknown	Unknown
Aurora Y Cruz Vs Homecomings Financial Network Inc Aurora Loan Services LII And Does 1-100	713875	RIC 1106827	CA, RIVERSIDE COUNTY, SUPERIOR CRT - PRIMARY	California	Foreclosure	Closed-Defendant	Duane Folke, 3450 Wishire Blvd, Suite 108-17, Los Angeles, CA 90010	Unknown		Unknown	Unknown	Unknown
Avallone - Kenneth A. And Mary R. Jenssen V. Oreste Avallone, Andrea Avallone, Homecomings Financial Network, Inc. Wells Fargo, Na, Frank Maldony, Shore Lending Group, Lic, Geldhauser Schiffman And Rizzo, John Schiffman, Esq., Emigrant Mortgage, Inc.	699386	10-23357-MBK	US, Bankruptcy court, District of New Jersey	New Jersey	Foreclosure	Closed-Defendant	2North Union Street	Manahawkin		NJ	08050	08050
Balusek -- Dervie Balusek & Janet Balusek Loudermilk V. Russell Balusek, Jennifer Balusek Tyree, Jarod Balusek, Matthew Balusek, Syrrisa Balusek, Jackie M. Balusek, Homecomings Financial, Lic	696353	#08-081-C26	TX, WILLIAMSON COUNTY, DIST CRT -	Texas	Servicing - Mortgage	Open-Defendant	Ted W. Hejl Law Firm	311 Talbot Street		Taylor	TX	76574
Bassett Funding Lic Vs Homecomings Financial Network Incorporated; Leonard Gayles, Jr;Et Al	719134	49C01 11 07 PL027746	IN, MARION COUNTY, CIR CRT - PRIMARY	Indiana	Servicing - Mortgage	Open-Defendant	WILLIAM R RICHARDS ATTORNEY AT LAW	5120 COMMERCE CIRCLE #B		INDIANAPOLIS	IN	46237
Becker - James C. Becker V. First Magnus Financial Corporation, Countrywide Home Loans, Inc., Aurora Loan Services, Lic, Homecomings Financial, Lic, Stewart Title Of Sacramento, Stewart Title Of California, Custom Realty & Loans, Inc, Peter Moore, Does 1	691931	109CV143761	CA, SANTA CLARA COUNTY, SUPERIOR CRT - PRIMARY	California	Origination - Mortgage	Closed-Defendant	985 Industrial Road Suite 201	San Carlos		CA	94070	94070
Becky Spence Vs Homecomings Financial,Lic	712893	1131-CV05115	MO, GREENE COUNTY, THIRTY-FIRST JUD CIR, CIR CRT - PRIMARY	Missouri	Foreclosure	Open-Defendant	HAZELRIGG, ROBERTS & EASLEY, PC	2202 WEST CHESTERFIELD BLVD		SPRINGFIELD	MO	65807
Ben A. Bacud V. Aurora Loan Services, Lic, A Delaware Corporation; Homecomings Financial, Delaware Corporation, As Lender; Quality Loan Service Corporation, As Trustee, And; Does 1 Through 20, Inclusive.	714033	30-2011 00462842	CA, ORANGE COUNTY, SUPERIOR CRT - PRIMARY	California	Servicing - Mortgage	Closed-Defendant	3400 IRVINE AVE; STE 220	NEWPORT BEACH		CA	92660	92660
Beneficial Indiana Inc. DbA Beneficial Mortgage Co Vs Christina L Van Skyock; Corey Van Skyock; Homecomings Financial Network	709213	89D01-1007-MF-085	IN, WAYNE COUNTY, SUPERIOR CRT - PRIMARY	Indiana	Origination - Mortgage	Open-Defendant	Clarke, Bovingdon, Cole, Wills and Lethe	1000 Second Avenue, Suite 1300		Seattle	WA	98154

In re: Homecomings Financial, LLC

Case No. 12-12042

Attachment 4a

Suits, executions, garnishments, and attachments

Caption of suit	Matter Code	Case number	Court	Location of court	Nature of proceeding	Status or disposition	Opposing Counsel	Address	Address2	City	State	Zip
Benjamin Hunter, Jr. Vs. Homecomings Financial Network, City Of Buffalo	714510	2011-603236	NY, ERIE COUNTY, EIGHTH JUD DIST, SUPREME CRT - PRIMARY	New York	Servicing - Mortgage	Open-Defendant	Clarke, Bovingdon, Cole, Wills and Lethe	1000 Second Avenue, Suite 1300		Seattle	WA	98154
Bill J Gatten Vs Wells Fargo Bank,Na; Homecomings Financial,Llc; Gmac Mortgage,Llc; Us Bank National Association As Trustee For Deutsche Alt-A Securities Mortgage Loan Trust, Series 2007-1; Deutsche Bank National Trust Company; Mers - Mortgage Electronic Registration Systems And Does 1 Through 50, Inclusive	713456	LC092684	CA, LOS ANGELES COUNTY, SUPERIOR CRT - PRIMARY	California	Servicing - Mortgage	Closed-Defendant	415 LAUREL ST, STE 405	SAN DIEGO		CA	92101	92101
Bledsoe - Betty Faye Bledsoe Vs. Homecomings Financial, Llc	689986	306-07531	U.S. Bankruptcy Court for the Middle District of Tennessee	Tennessee	Bankruptcy	Closed-Defendant	1222 16th Avenue South	Nashville		TN	37,212.00	37212
Breden P. Cashmer Vs. Homecomings Financial, Llc, Fidelity National Title Group, Inc., Chicago Title Insurance Company, Chicago Title Company Of Washington	691556	092014775	In the Superior Court of the State of Washington, In and For Whatcom County	Washington	Servicing - Mortgage	Open-Defendant	Belcher Swanson	900 Dupont Street		Bellingham	WA	98225
Brian Osmonson And Lynette Osmonson V. U.S. Bank National Association As Trustee For Rfmsl 2005S1; Gmac Mortgage, Llc (Pa); Homecomings Financial Network, Inc.; South & Associates, P.C.	722348	11BB-CC00086	MO, WARREN COUNTY, TWELFTH JUD CIR, CIR CRT - PRIMARY	Missouri	Servicing - Mortgage	Closed-Defendant	113 WEST MAIN STREET	WARRENTON		MO	63383	63383
Briggs-Anthony Cleo Briggs And Daisy Mae Temple Briggs Vs. Homecomings Financial Network, Inc., Defendant	693601	02-50328	US Bankruptcy Court Middle District of North Carolina	North Carolina	Bankruptcy	Closed-Defendant	Wendall Scholander, III, 2000 W. First Street Suite 308 Winston Salem, NC 27104	Unknown		Unknown	Unknown	Unknown
Brown - Sonseeahray Brown V. Home Source Lending, Llc., Homecoming Financial, Llc, Monarch Title, Llc, Gmac Mortgage Llc And Axis Surplus Insurance Company	694816	582042-25	19th Judicial District Court	Louisiana	Servicing - Mortgage	Open-Defendant	Diliberto & Kirin, LLC	2435 Drusilla Lane, Suite D		Baton Rouge	LA	70809
Bryan And Zabrieelle Dillon V. Gmac Mortgage, Llc, F/K/A Gmac Mortgage Corporation, A Delaware Corporation, Homecomings Financial, Llc, F/K/A Homecomings Financial Network, Inc., A Delaware Corporation, Its Successors And Assigns Or Its Nominee Mortgage Electronic Registration Systems, Inc. ["Mers"], Executive Trustee Services, Llc, A Delaware Corporation; Pioneer Title Of Ada County, An Idaho Corporation D/B/A Pioneer Lender Trustee Services; And All Persons In Possession Or Claiming Any Right To Possession (Does 1-V)	715023	CV-11-1328	First Judicial District	Idaho	Servicing - Mortgage	Closed-Defendant	8596 N. Wayne Drive, Suite A	Hayden		ID	83835	83835
Bryan Douglas Kerns, Jr. And Denine Kerns V. Aurora Loan Services, Llc; First American Title; Franklin Financial, Inc.; Franklin Realty; Lender Processing Services, Inc.; Quality Loan Services Corp.; Homecomings Financial Llc; Gmac Mortgage, Llc, Erroneously Sued As Gmac; First Team Real Estate- Orange County; Divina Yague Buehlman; Lsi Title Company; Deutsche Bank Trust Company Americas, Its Successor And/Or Assigns, And All Persons Claiming By, Through, Or Under Such Persons And All Persons Unknown, Claiming And Legal Or Equitable Right, Title, Estate, Lien Or Interest In The Property Described In The Complaint, And Does 1-100	727170	30-2011-00452574	CA, ORANGE COUNTY, SUPERIOR CRT - PRIMARY	California	Servicing - Mortgage	Open-Defendant	THE LAW OFFICES OF BENJAMIN P WASSERMAN	235 EAST BROADWAY SUITE 206		LONG BEACH	CA	90802
Burnel R. Murray V. Gmac Mortgage, Llc F/K/A Homecomings Financial, Llc, Deutsche Bank National Trust Company, As Trustee, And Does 1-10, Inclusive	715022	RG11557801	CA, ALAMEDA COUNTY, SUPERIOR CRT - PRIMARY	California	Foreclosure	Open-Defendant	The Schinner Law Group	96 Jessie Street		San Francisco	CA	94105
Cappuccio, Karen V. Cappuccio V. Prime Capital Funding, Llc And Krik Ayzenberg And American'S Wholesale Lender & Countrywide Bank, Na & Countrywide Home Loans Servicing, L.P. & First Magnus Financial Corp And Homecomings Financial, Llc And Mak Abstract	686784	07-CV-04627(JS)	In the United States District Court for the Eastern District of Pennsylvania	Pennsylvania	Origination - Mortgage	Closed-Defendant	450 N. Narberth Avenue	Narberth		PA	19,072.00	19072

Caption of suit	Matter Code	Case number	Court	Location of court	Nature of proceeding	Status or disposition	Opposing Counsel	Address	Address2	City	State	Zip
Carol Ann Cmic And Terry L. Cmic Vs. Deutsche Bank National Trust, Commerce Title, Homecomings Financial Network, Inc.; Aurora Laon Services, Mers, Executive Trustee Services Ltd, Dba Ets Service Llc, And Does 1-10	718068	56-2011-00402904-CU-OR-SIM	CA, VENTURA COUNTY, SUPERIOR CRT - PRIMARY	California	Foreclosure	Open-Defendant	N/A	6792 COWBOY STREET		SIMI VALLEY	CA	93063
Carolyn Hariston, An Individual; Christine Petersen, An Individual; William Mimiaga, An Individual; Robin Gaston, An Individual; Patrick Gaston, An Individual; Mary Serrano, An Individual; Sarah Sebagh, An Individual; Rick Albritton, An Individual; Veronica Grey, An Individual; Brenda Mella, An Individual; Joselito Mella, An Individual; Michael Man, An Individual; Judy Lim, An Individual; David Cruz, An Individual; Yesenia Cruz, An Individual; Gregory Buck, An Individual; Cristina Palbicke, An Individual; Khalil Subat, An Individual; Manija Subat, An Individual; Genevieve Cabang, An Individual; Julio Gonzalez, An Individual; Lisa A. Simonyi, An Individual; Rick Ewald, An Individual; Regina Faison, An Individual; Alex Ibarra, An Individual; Maria Elena Del Cid, An Individual; Julio Del Cid, An Individual; Mesbel Mohamoud, An Individual; Michael Moultrie, An Individual; Willie Gilmore, An Individual; Phyllis Mccrea, An Individual; Cecilla Chaube, An Individual; Magdalena Avila, An Individual; Gricelda Ruano, An Individual; Elisa Jordan, An Individual; Lois Terrell Sullivan, An Individual; Gloria Portillo, An Individual; Florastene Holden, An Individual; Marco Badilla, An Individual; Manuela Badilla, An Individual V. Ally Bank, N.A., F/K/A Gmac Bank, A Utah Corporation. In Its Own Capacity Casimir Kolaski Iii Vs Gmac Mortgage, Llc, Mers, Inc., Homecomings Financial, Llc And John Doe Securitized Trust.	728660	30-2012-00539541	CA, LOS ANGELES COUNTY, SUPERIOR CRT - PRIMARY	California	Origination - Mortgage	Open-Defendant	BROOKSTONE LAW, PC	4000 MacArthur Blvd, Suite 1110		Newport Beach	CA	92660
	714318	PC11-2553	RI, PROVIDENCE COUNTY, SUPERIOR CRT - PRIMARY	Rhode Island	Servicing - Mortgage	Open-Defendant	LAW OFFICES OF GEORGE E BABCOCK	574 CENTRAL AVE		PAWTUCKET	RI	02861
Castrellon - Elia Castrellon V. Homecomings Financial, Llc	692995	CIVDS 902571	CA, SAN BERNARDINO COUNTY, SUPERIOR CRT - PRIMARY	California	Servicing - Mortgage	Open-Defendant	Law Offices of Tony M. Lu	3333 S. Brea Canyon Road Suite 213		Diamond Bar	CA	91765
Ceceley Chapman Vs. Homecomings Financial Services, Llc; B. Bradley & Assoc., Inc.; Bashir Bradley; Meritage Mtg. Corp., And Lasalle Bank Corp. [Federal Court]  And  Bank Of America National Association As Successor By Merger To Lasalle Bank National Association As Trustee For Ramp 2007Rp2 V. Ceceley Chapman [State Court]	692674	07-4553	United States District Court, Eastern District of Pennsylvania	Pennsylvania	Origination - Mortgage	Open-Defendant	Law Offices of Pamela M. Loughman	260 Haverford Avenue		Narberth	PA	19072
Cenlar Fsb, Assignee Of Freedom Mortgage Corporation And Joseph V. Boonassissi, Trustee And H(Sic)John A. Moffett, Jr., Trustee V. Homecomings Financial, Llc Formerly Known As Homecomings Financial Network, Inc. And Samuel I. White, P.C., Trustee And William C. Butler	722944	087CL11003633-00	VA, HENRICO COUNTY, FOURTEENTH JUD CIR, CIR CRT - PRIMARY	Virginia	Early Case Resolution	Closed-Defendant	1802 BAYBERRY COURT, STE 403	RICHMOND		VA	23226	23226
Chambliss- Brenda M. Epps, Beverly A. Epps, Arthur Lee Epps, Maurice Epps, Zola S. Epps, Donita W. Epps, Leticia Epps, And Daniel W. Epps Plaintiffs V. Danita Chambliss; Homecomings Financial Network; Mortgage Electronic Systems, Inc. Defendants	693580	2005-CV-477	Superior Court of Monroe County, Ga	Georgia	Bankruptcy	Closed-Defendant	577 Mulberry Street, #1260	Macon		GA	31,201.00	31201
Chang Haan, Sheng X Haas Vs Homecomings Financial,Llc; Gmac Mortgage,Llc; Mortgage Electronic Registration Systems,Inc(Mers); Bank Of America Na National Banking Association; Does 1 Through 50 Inclusive	712557	34-2011-00100788	CA, SACRAMENTO COUNTY, SUPERIOR CRT - PRIMARY	California	Servicing - Mortgage	Open-Defendant	N/A	10145 PASSARO WAY		Elk Grove	CA	95757
Charles A. Bonner V. Gmac Mortgage, Llc, Homecomings Financial Network, Inc., Mortgage Electronic Registration Systems, Inc. And Executive Trustee Services	696525	RG10492853	CA, ALAMEDA COUNTY, SUPERIOR CRT - PRIMARY	California	Origination - Mortgage	Open-Defendant	Law Offices of Bonner & Bonner	475 Gate Five Road, Suite 212		Sausalito	CA	94965
Charles D Wilbert, Executor Of The Estate Of Fortunato M Bandong Decedent Vs Lolita F Bandong;Homecomings Financial Network Inc;Does 1 Through 100, Inclusive	719340	BC468493	CA, LOS ANGELES COUNTY, SUPERIOR CRT - PRIMARY	California	Servicing - Mortgage	Closed-Defendant	Unknown	Unknown		Unknown	Unknown	Unknown

Caption of suit	Matter Code	Case number	Court	Location of court	Nature of proceeding	Status or disposition	Opposing Counsel	Address	Address2	City	State	Zip
Charles D. Sater V. Homecomings Financial, Gmac Mortgage Corporation And Commonwealth Land Title	700115	NA PRIMARY	CA, LOS ANGELES COUNTY, SUPERIOR CRT - PRIMARY	California	Service of Process	Closed-Defendant	Pro Se 2660 230TH AVENUE SOUTHEAST SAMMAMISH, WA 98075	Unknown		Unknown	Unknown	Unknown
Charles Laughlin V. Homecomings Financial, Llc; Emc Mortgage Corporation; Daniel K. Beech; Daniel Joseph Podolsky; United Wholesale Lending, Inc.; And Does 1-20 Inclusive	702852	151457	CA, BUTTE COUNTY, SUPERIOR CRT - PRIMARY	California	Origination - Mortgage	Open-Defendant	LAW OFFICE OF BRIAN ST. JAMES	1007 7th Street #202		Sacramento	CA	95814
Charles R. Lowe Plaintiff V.Homecomings Financial, Llc;Gmac Mortgage, Llc;The Bank Of New York Mellon Trust Company, N.A.; The Bankof New York Mellon Corporation; Mortgage Electronic Registration Systems, Inc.; And Onesource Mortgage, Llc; And Others Defendants.	700282	7468	Chancery Court of Marion County	Tennessee	Origination - Mortgage	Open-Defendant	Durrence, Phillip	P.O. Box 11166		Chattanooga	TN	37401
Charles Swafford Vs. Gmac Mortgage Llc; Mortgage Electronic Registration Systems, Inc.; Homecomings Financial, Llc; And American Mortgage Services	701041	10a06645-1	Gwinnett County Superior Court	Georgia	Origination - Mortgage	Closed-Defendant	250 Langley Drive	Lawrenceville		GA	30046	30046
Charles Wallace Jr Vs Wmc Mortgage,Corp,Mortgage Electronic Registration System;Arnold M Weiss, Trustee; Homecomings Financial,Llc; Does 1-20	717183	2:11-cv-02692-SHM-cgc	US, W DIST OF TENNESSEE, SIXTH CIR, CIR CRT - PRIMARY	Tennessee	Foreclosure	Closed-Defendant	Unknown	Unknown		Unknown	Unknown	Unknown
Charov - Iliia Charov V. Gmac Mortgage, Homecomings Financial, Llc, Citi Mortgage Inc. And Does 1-10.	696982	CIV '100141 PHXSRB	District Court of the United States, District of Phoenix, Arizona - US DIST OF ARIZONA	Arizona	Foreclosure	Closed-Defendant	Pro Se 65 West Angus Road Queen Creek AZ 85242	Unknown		Unknown	Unknown	Unknown
Christopher A. Payne And Alyce R. Payne V. Homecomings Financial Network, Inc., Gmac Mortgage, Llc, The Bank Of New York Mellon Trust Company Na, Fka The Bank Of New York Trust Company, Na, As Successor To Jpmorgan Chase Bank, Na, As Trustee For Mortgage Asset-Backed Pass-Through Certificates For Ramp Series 2003-Rs9 Trust, Residential Asset Mortgage Products, Inc., Residential Funding Corporation, Llc, And Mortgage Electronic Registration Systems, Inc.	726588	12-03182	TX, DALLAS COUNTY, DIST CRT - PRIMARY	Texas	Servicing - Mortgage	Open-Defendant	NORCROSS LAW	10830 N CENTRAL EXPRESSWAY SUITE 105		DALLAS	TX	75231
Cirenia Flores Vs Aurora Loan Services,Llc, A Limited Liability Company;Chapel Funding Corporation, A California Corporation;Chapel Mortgage Corporation, A New Jersey Corporation;Diamond Valley,Inc, Dba Diamond Valley Funding, A Nevada Corporation;Equity Title Company, A California Corporation;Homecomings Financial Network, Inc, A Delaware Corporation;Jp Morgan Chase National Corporate Services,Inc, A New York Corporation;West Coast Escrow Comapny, A California Corporation;Mortgage Electronic Registration Systems,Inc, A Delaware Corporation; Does 1 Through 50, Inclusive	714726	30-2011 00477385	CA, ORANGE COUNTY, SUPERIOR CRT - PRIMARY	California	Origination - Mortgage	Closed-Defendant	8600 UTICA AVE; STE 100	RANCHO CUCAMONGA		CA	91730	91730
Citimortgage, Inc, A New York Corporation Vs Homecomings Financial,Llc, A Delaware Company, Formerly Known As Homecomings Fiancial Network,Inc, A Delaware Corporation	716729	11-120530-CH	MI, OAKLAND COUNTY, SIXTH JUD CIR, CIR CRT - PRIMARY	Michigan	Early Case Resolution	Closed-Defendant	31500 NORTHWESTERN HIGHWAY; STE 105	FARMINGTON HILLS		MI	48334	48334
Clarence White V. U.S. Bank National Association; Gmac Mortgage Group, Inc.; Homecomings Financial; Option One Mortgage; Wmc Mortgage; Wells Fargo, Us, Na; McGardy & Candler, Llc; O'Kelly & Soroan, Llc; Amy Wiby; Michelle Chaudhuri	723792	2011-3027-1	GA, NEWTON COUNTY, TENTH DIST CIR, ALCOVY JUD CIR, SUPERIOR CRT - PRIMARY	Georgia	Origination - Mortgage	Closed-Defendant	Unknown	Unknown		Unknown	Unknown	Unknown
Clark - Bank Of New York Trust Company, N.A. As Successor To Jpmorgan Chase Bank N.A. As Trustee C/O Homecomings Financial, Llc Vs. Sharon L. Clark, Et Al	693931	08CV157182	Court of Common Pleas	Ohio	Foreclosure	Closed-Defendant	Joseph E. Cirigliano, Wickens Law, 35765 Chester Road, Avon, OH 44011	Unknown		Unknown	Unknown	Unknown



In re: Homecomings Financial, LLC

Case No. 12-12042

Attachment 4a

Suits, executions, garnishments, and attachments

Caption of suit	Matter Code	Case number	Court	Location of court	Nature of proceeding	Status or disposition	Opposing Counsel	Address	Address2	City	State	Zip
Coggins - Clifford Brinegar Vs. Charles Coggins, Robin Coggins, Homecomings Financial, Llc, And Regions Financial Corporation D/B/A Regions Bank	688960	08-CV-870-M	Superior Court of Haralson County	Georgia	Foreclosure	Closed-Defendant	Jack F. Wilcher 601 Pacific Avenue, Bremen, GA 30110	Unknown		Unknown	Unknown	Unknown
Colvin - Amelia Colvin Vs. Homecomings Financial, Llc	686851	46.529	District	Texas	Foreclosure	Open-Defendant	Brent Coon & Associates	300 Fannin Suite 200		Houston	TX	77002
Combs - Homecomings Financial, Llc F/K/A Homecomings Financial Network, Inc. V. Marc Combs And Myschelle Combs, Stanley Grantham, Maisilyn Grantham, Deborah Gregg, AI'S Atlantic Inc., Morequity, Inc., Keyspan Energy F/K/A The Brooklyn Union Gas Company, Department Of Housing Preservation And Development, New York City Environmental Control Board, Aurora Bank Fsb F/K/A Lehman Brothers Bank Fsb, Neighborhood Housing Services Of Bedford Stuyvesant, Inc., And John Doe #1-5 And Jane Doe #1-5	692359	15396/2005	Supreme Court of the State of New York	New York	Foreclosure	Open-Defendant	LAW OFFICE OF JERRY F. KEBRDLE, II	175 MAIN STREET SUITE 610		WHITE PLAINS	NY	10601
Craig L. Hilburn And Patricia A. Hilburn Vs. Homecomings Financial Network, Inc., Gmac Mortgage, Llc, Ameritrust Mortgage Corporation, Llc	697579	71-CV-10-576	District Court Tenth Judicial District	Minnesota	Origination - Mortgage	Closed-Defendant	3165 FERNBROOK LANE NORTH	PLYMOUTH		MN	55447	55447
Dailynn M Victorio Vs Homecomings Financial, Llc A California Corporation; Aurora Loan Services, Inc, A Delaware Corporation; California Reconveyance Company, A California Company; Mortgage Electronic Registration Systems, Inc, A Separate Corporation; Does 1-100, Inclusive	715953	CIVRS1106213	CA, SAN BERNARDINO COUNTY, SUPERIOR CRT - PRIMARY	California	Servicing - Mortgage	Closed-Defendant	634 N DIAMOND BAR BLVD	DIAMON BAR		CA	91765	91765
Daisha Williams And Bey Family Trust V. Homecomings Financial Llc	726487	12-1362	US, E DIST OF PENNSYLVANIA, THIRD CIR, CIR CRT - PRIMARY	Pennsylvania	Origination - Mortgage	Open-Defendant	N/A	435 Hansberry Street		Philadelphi a	PA	19144
Daniel A Muscatelli Vs Gmac Mortgage, Llc, Mers, Inc., Homecomings Financial, Llc And Federal National Mortgage Association.	713861	PC-11-2554	RI, PROVIDENCE COUNTY, SUPERIOR CRT - PRIMARY	Rhode Island	Servicing - Mortgage	Open-Defendant	LAW OFFICES OF GEORGE E BABCOCK	574 CENTRAL AVE		PAWTUCK ET	RI	02861
Daniel Clarke And Angela Angela Clarke Vs Homecomings Financial Llc F/K/A Homecomings Financial Network Inc, Aurora Bank Fba, Mortgage Electronic Recording Inc, And Juanita Strickland	725976	D-1-GN-12-000645	TX, TRAVIS COUNTY, DIST CRT - PRIMARY	Texas	Foreclosure	Open-Defendant	Ethan Meyers Law Firm LLC	700 Lavaca St, #1400		Austin	TX	78701
Daniel J. Hylton V. Jerry L. Hagen, Linda S. Hagen, And First National Acceptance Company Of North America, Inc., Homecomings Financial, Llc, T.D. Auto Finance, Llc And The Unknown Heirs, Grantees And Successors Of Jerry L. Hagen, Linda S. Hagen, First National Acceptance Company Of North America, Inc., Homecomings Financial, Llc And T.D. Auto Finance, Llc	722709	11AP-CCOO083	MO, JASPER COUNTY, TWENTY-NINTH JUD CIR, CIR CRT - PRIMARY	Missouri	Early Case Resolution	Closed-Defendant	P.O. BOX 622	CARTHAGE		MO	64836	64836
Danita S. Couch, Jack T. Chastain, Sr., David R. And Nancy J. Beebe, Shirley D. Morrow Vs. Smc Lending, Inc., U.S. Bank National Association, Wilmington Trust Company, Firstplus Home Loan Trust 1997-3, Firstplus Home Loan Trust 1997-4, Firstplus Home Loan Trust 1998-1, Firstplus Home Loan Trust 1998-2, Firstplus Home Loan Trust 1998-4, Firstplus Home Loan Trust 1998-5, Us Bank Na Nd, Countrywide Home Loans Inc, Homecomings Financial, Gmac-Residential Funding Corporation, Gmac Mortgage Corp., Residential Funding Mortgage Securities II, Jp Morgan Chase Bank F/K/A/ The Chase Manhattan Bank, Home Loan Trust 1998-Hi2, Home Loan Trust 1998-Hi4, Home Loan Trust 1998-Ks1, Home Loan Trust 1999-Hi1, Home Loan Trust 1999-Hi4, Home Loan Trust 1999-Hi6, Home Loan Trust 1999-Hi8, Home Loan Trust 2000-Hi1, Home Loan Trust 2000-Hi2, Home Loan Trust 2000-Hi3, Home Loan Trust 2000-Hi4, Home Loan Trust 2000-Hi5, Pbs Lending Corporation, Pbs Lending Home Loan Trust 1997-3, Pbs Lending Home Loan Trust 1997-4, Ace Securities Corporation, Ace Securities Corporation Home Loan Trust 1999-A, Wells Fargo Bank Minnesota National Association, Cowen Federal Bank Fsb, Coastal Capital Corporation, Sovereign Bank Fsb, Western Intersale Bancorp, Real Time	693522	CV100-4332CC	Circuit Court of Clay County, Liberty, Missouri	Missouri	Origination - Mortgage	Closed-Defendant	2500 City Center Square 1100 Main Street	Kansas City		MO	64105	64105

In re: Homecomings Financial, LLC

Case No. 12-12042

Attachment 4a

Suits, executions, garnishments, and attachments

Caption of suit	Matter Code	Case number	Court	Location of court	Nature of proceeding	Status or disposition	Opposing Counsel	Address	Address2	City	State	Zip
Dave L. Jensen And Judith A Jensen Vs Homecomings Financial, Llc Fka Homecomings Financial Network, Inc, A Delaware Limited Liability Company; Mortgage Electronic Registration Systems, Inc, A Delaware Corporation; James H Woodall, Solely In His Capacity As Trustee; Gmac Mortgage, Llc A Delaware Limited Liability Company; And Does 1-5	704110	100919386	UT, SALT LAKE COUNTY, THIRD JUD DIST, DIST CRT - PRIMARY	Utah	Servicing - Mortgage	Open-Defendant	Lewis, Hansen, Waldo, Pleshe, Flanders LLC	Eight East Broadway (8 E 300 S), Suite 410		Salt Lake City	UT	84111
Dave L. Jensen And Judith A Jensen Vs Homecomings Financial, Llc Fka Homecomings Financial Network, Inc, A Delaware Limited Liability Company; Mortgage Electronic Registration Systems, Inc, A Delaware Corporation; James H Woodall, Solely In His Capacity As Trustee; Gmac Mortgage, Llc A Delaware Limited Liability Company; And Does 1-5	704110	100919386	UT, SALT LAKE COUNTY, THIRD JUD DIST, DIST CRT - PRIMARY	Utah	Servicing - Mortgage	Open-Defendant	Wasatch Advocates, LLC	4525 WASATCH BLVD, STE 300		SALT LAKE CITY	UT	84124
David Densmore, Amber Densmore, Ebony Densmore, Teal Densmore, Gage Densmore Vs. Kaza Usa, Inc., The Home Depot, Inc., Homecomings Financial And American Security Insurance Company	699103	07-5139H	Commonwealth of Massachusetts - The Superior Court	Massachusetts	Servicing - Mortgage	Closed-Defendant	2797 PARK AVENUE , SUITE 201	SANTA CLARA		CA	95050	95050
David Eldredge And Aleksandr F. Filipitsky Vs. Homecomings Financial, Llc Fka Homecomings Financial Network, Inc; Mortgage Electronic Registration Systems, Inc.; Residential Funding Company, Llc; Deutsche Bank Trust Company Americas; And Does 1-20	723878	2011-664	MA, BARNSTABLE COUNTY, SUPERIOR CRT - PRIMARY	Massachusetts	Foreclosure	Open-Defendant	N/A	37 Christopher Lane		Mashpee	MA	2649
David Manson Montgomery Vs Mers And Homecomings Financial	727120	3:11-CV-2312-M	USDC Northern District Dallas Division	Texas	Foreclosure	Open-Defendant	The King- Mays Firm	1122 North Bishop Avenue Suite E		Dallas	TX	75208
David Mcdonald V. Litton Loan Servicing, Lp And Homecomings Financial, Llc	728980	4:11-CV-01184-SOW	US, W DIST OF MISSOURI, EIGHTH CIR, CIR CRT - PRIMARY	Missouri	Origination - Mortgage	Open-Defendant	BURGESS & LAMB, P.C.	1000 BROADWAY, SUITE 400		KANSAS CITY	MO	64105
Davis--Ruth And Phillip F. Davis And Jeannie C. Kossler And On Behalf Of Others Similarly Situated V. Community Bank Of Northern Virginia, Firstplus Home Loan Trust 1996, Gmac-Rfc, Homecomings Financial Network, Inc	693523	D01-8643	Court of Common Pleas of Allegheny County, Pennsylvania	Pennsylvania	Origination - Mortgage	Closed-Defendant	231 Melville Lane P.O. Box 367	Sewickley		PA	15143	15143
Deborah C Maxwell Vs Deutsche Bank Trust Company Americas, Mers, Homecomings Financial Network Inc., Homecomings Financial Llc, Gmac Mortgage Llc	716026	2010CI-14491	Bexar County District Court, Texas	Texas	Foreclosure	Open-Defendant	N/A	228822 FOSSIL PEAK		SAN ANTONIO	TX	78261
Deborah L Koenen Vs Homecomings Financial, Llc Fak Homecomings Financial Network, Inc; Gmac Mortgage, Llc; Federal National Mortgage Association; John And Jane Does 1-10	711887	11-CV-00945	MN, SCOTT COUNTY, FIRST JUD DIST, DIST CRT - PRIMARY	Minnesota	Origination - Mortgage	Closed-Defendant	150 EATON ST; STE 105	ST PAUL		MN	55107	55107
Deken Willmore Vs American Servicing And Recovery Group, Llc, A Foreign Corporation; Cwalt, Inc, A Foreign Corporation; Homecomings Financial, Llc (Incorrectly Named As Homecoming Financial Net), A Foreign Corporation; Countrywide Home Loans, A Foreign Corporation; Emily Sanders, An Individual; Merrick Sanders, An Individual; Global Financial & Associates, Inc, A Foreign Corporation; West Asset Management	716009	110916050	UT, SALT LAKE COUNTY, THIRD JUD DIST, DIST CRT - PRIMARY	Utah	Origination - Mortgage	Open-Defendant	RINEHART FETZER SIMONSEN & BOOTH PC	50 WEST BROADWAY; STE 1200		SALT LAKE CITY	UT	84101
Delia Hernandez V. Homecomings Financial, Llc, A Delaware Corporation; Mgc Mortgage, Inc., A Texas Corporation; Mtc Financial, Inc., A California Corporation; All Persons Unknown Claiming Any Legal Or Equitable Right, Title, Estate, Lien Or Interest In The Property Described In The Complaint Adverse To Plaintiff's Title, Or Any Cloud On Plaintiff's Title Hereto; And Does 1-100, Inclusive	723789	30-2011-00512249	CA, ORANGE COUNTY, SUPERIOR CRT - PRIMARY	California	Servicing - Mortgage	Open-Defendant	LAW OFFICE OF JEREMY J ALBERTS	214 NORTH MALDEN AVENUE		FULLERTON	CA	92832
Delores Hall Turrill, And Husband Marty Ray Turrill V. The Home Bank & Assignees, Homecomings Financial & Its Subsequent Assignee Jp Morgan Chase Bank, Na, The Closing Place, Richard Steinbronn, William Walt Pettit As Substitute Trustee & William Walt Pettit, Pa	727373	12 CvS 63	NC, CLAY COUNTY, THIRTIETH A JUD DIST, SUPERIOR CRT - PRIMARY	North Carolina	Servicing - Mortgage	Open-Defendant	PARKER LAW FIRM, PC	P.O. BOX 1190		HAYESVILLE	NC	28904
Dennis Fisher And Sandra Fisher Vs. Homecomings Financial, Llc, Gmac Mortgage Group, Llc, Us Bank National Association As Trustee For Rasc 2006Ks3 And South & Associates, Pc	695218	NA PRIMARY	Circuit Court	Missouri	Foreclosure	Open-Defendant	Johnson & Grantham, LLC	104 South Fisher Street		Versailles	MO	65084

Caption of suit	Matter Code	Case number	Court	Location of court	Nature of proceeding	Status or disposition	Opposing Counsel	Address	Address2	City	State	Zip
Derrick Coe Vs Homecomings Financial Lic And Wilson And Associates, Plc	704160	CH-CH-10-1560-2	Chancery Court OF SHELBY COUNTY TENNESSEE FOR THE 30TH JUDICIAL DISTRICT AT MEMPHIS	Tennessee	Foreclosure	Open-Defendant	Johnson & Brown	11 South Idlewild Street		Memphis	TN	38104
Deutsche Bank Trust Company Americas As Trustee For Rali 2006Qa11 Vs. Sofia Routier, Chase Bank Usa Na, Mers As Nominee For Homecomings Financial, Llc F/K/A Homecomings Financial Network Inc.	702093	23853/10	Suffolk County, Supreme Court, New York	New York	Foreclosure	Open-Defendant	N/A	5 BRENNER ROAD		CORAM	NY	11727
Deutsche Bank Trust Company America, As Trustee C/O Homecomings Financial Network, Inc. V. Reina Baruch, Board Of Managers Of The Kingston Gardens Condominium Association, New York City Environmental Control Board, New York City Transit Adjudication Bureau, People Of The State Of New York, And John Doe (Said Name Being Fictitious, It Being The Intention Of Plaintiff To Designate Any And All Occupants Of Premises Being Foreclosed Herein, And Any Parties, Corporations Or Entities, If Any, Having Or Claiming An Interest Or Lien Upon The Mortgaged Premises) -And- Hillel Laufer, Previously Named Herein As "John Doe"	686295	24115/03	Supreme Court	New York	Origination - Mortgage	Open-Defendant	Jaroslawsiz & Jaros	225 Broadway		New York	NY	10007
Deutsche Bank Trust Company Americas As Trustee For Rali 2006Qa4 Vs. Carlos Romero, The Unknown Spouse Of Carlos Romero, Cajamarca A/K/A Clara Romero, Any And All Unknown Parties Claiming By, Through, Under And Against The Herein Named Individual Defendants Who Are Not Known To Be Dead Or Alive, Whether Said Unknown Parties May Claim An Interest As Spouses, Heirs, Devisees, Grantees, Or Other Claimants; Mortgage Electronic Registration Systems, Incorporated, As Nominee For Homecomings Financial, Llc; St. Andrews Of Miramar Condominium Association, Inc.; U.S. Bank National Association As Trustee For Harborview 2006-4 Trust Fund; Tenant #1, Tenant #2, Tenant #3, And Tenant #4 The Names Being Fictitious To Account For Parties In Possession	724542	08062642	FL, BROWARD COUNTY, SEVENTEENTH JUD CIR, CIR CRT - PRIMARY	Florida	Foreclosure	Closed-Defendant	2900 GLADES CIRCLE SUITE 750	WESTON		FL	33327	33327
Deutsche Bank Trust Company Americas As Trustee For Rali 2007Qa3 Vs. Heiko L. Sommerer A/K/A Heiko Sommerer, Kristen L. Sommerer, Peter J. Bolduc, Marcia L. Bolduc, Defendants And Brian M. Flynn, Mary Anne R. Flynn, Mortgage Electronic Registration Systems, Inc., As Nominee For Homecomings Financial, Llc (F/K/A Homecomings Financial Network, Inc.), Bank Of America, National Association, As Successor In Interest To The First National Bank Of Boston, Defendants/Parties-In-Interest	708483	11-MISC-444707-KCL	MA, WORCESTER COUNTY, SUPERIOR CRT	Massachusetts	Foreclosure	Closed-Defendant	Pro Se 49 EAST MAIN STREET SOUTHBOROUGH MA 01772	Unknown		Unknown	Unknown	Unknown
Deutsche Bank Trust Company Americas As Trustee For Rali 2007Qs1 Vs. Mehmet Cakir, Mortgage Electronic Registration Systems, Inc. As Nominee For Homecomings Financial, Llc (Fka Homecomings Financial Network, Inc.), "John Doe #1-5" And "Jane Doe #1-5"	706657	018504/10	NY, NASSAU COUNTY, TENTH JUD DIST, SUPREME CRT - PRIMARY	New York	Origination - Mortgage	Open-Defendant	DeJesu Maio & Associates	191 New York Avenue		Huntington	NY	11743
Deutsche Bank Trust Company Americas As Trustee For Rali2007Qs2, A Foreign Corporation Vs Robert J Weil Vs Homecomings Financial,Llc Fka Homecomings Financial Network,Inc, A Delaware Corporation;Mortgage Electronic Registration Systems,Inc, A Delaware Corporation; Gmac Mortgage,Llc, An Iowa Corporation; Schneiderman & Sherman,Pc, A Michigan Corporation, Jointly And Severally	711944	US11-30712LT	MI, MACOMB COUNTY, 41STA JUD CRT, CIR CRT - PRIMARY	Michigan	Foreclosure	Closed-Defendant	24901 NORTHWESTERN HWY; STE 212	SOUTHFIELD		MI	48075	48075

Caption of suit	Matter Code	Case number	Court	Location of court	Nature of proceeding	Status or disposition	Opposing Counsel	Address	Address2	City	State	Zip
Deutsche Bank Trust Company Americas As Trustee For Rali2007Qs2, A Foreign Corporation Vs Robert J Weil Vs Homecomings Financial, Llc Fka Homecomings Financial Network, Inc, A Delaware Corporation; Mortgage Electronic Registration Systems, Inc, A Delaware Corporation; Gmac Mortgage, Llc, An Iowa Corporation; Schneiderman & Sherman, P.c, A Michigan Corporation, Jointly And Severally	711944	US11-30712LT	MI, MACOMB COUNTY, 41STA JUD CRT, CIR CRT - PRIMARY	Michigan	Foreclosure	Closed-Defendant	24901 NORTHWESTERN HWY; STE 212	SOUTHFIELD		MI	48075	48075
Deutsche Bank Trust Company Americas As Trustee For Rali3006-Qa7 Vs Dawn Reid Aka Dawn Thompson Reid; Patricia Thomas; Fairfield Westlake Square Llc; Midland Funding, Llc; Mortgage Electronic Registration Systems, Inc As Nominee For Homecomings Financial Network, Inc; John Doe	719032	24876/2011	NY, SUFFOLK COUNTY, TENTH JUD DIST, SUPREME CRT - Primary	New York	Foreclosure	Open-Defendant	LAW OFFICE OF FRANK J RIO	2011 FLATBUSH AVE		BROOKLYN	NY	11234
Deutsche Bank Trust Company Americas As Trustee Rali2006Q7, Plaintiff, Counterclaim-Defendant Vs. Maria Martinez, Defendant, Counterclaimant And 3Rd Party Plaintiff Vs. Homecomings Financial, A Gmac Company, Gmac Mortgage, A Subsidiary Of Gmac Llc, Lewallen Mortgage, A Division Of Peoples Bank, Rli Insurance Corporation (Surety For Lewallen) And Jeffrey Stephan	695547	CV-2009-01451	First Judicial District	New Mexico	Foreclosure	Closed-Defendant	500 Marquette Avenue, NW Suite 700	Albuquerque		NM	87102	87102
Deutsche Bank Trust Company Americas As Trustee Rali2006Q7, Plaintiff, Counterclaim-Defendant Vs. Maria Martinez, Defendant, Counterclaimant And 3Rd Party Plaintiff Vs. Homecomings Financial, A Gmac Company, Gmac Mortgage, A Subsidiary Of Gmac Llc, Lewallen Mortgage, A Division Of Peoples Bank, Rli Insurance Corporation (Surety For Lewallen) And Jeffrey Stephan	695547	CV-2009-01451	First Judicial District	New Mexico	Foreclosure	Closed-Defendant	423 6th Street NW, #101	Albuquerque		NM	87,102.00	87102
Deutsche Bank Trust Company Americas As Trustee Rali2006Qs18, Plaintiffs, Vs. James Randy Clem, Cheryl Clem, And Mortgage Electronic Registration Systems, Inc. As Nominee For Homecomings Financial, Llc (F/K/A Homecomings Financial Network, Inc., Defendants.	717901	2011-CP-10-4825	SC, CHARLESTON COUNTY, NINTH JUD CIR, CIR CRT - PRIMARY	South Carolina	Foreclosure	Open-Defendant	Ferrara Law Firm, PLLC	2300 Otranto Road		North Charleston	SC	29406
Deutsche Bank Trust Company Americas As Trustee, Vs. Derek Mccoy; Edyta Mccoy; Mortgage Electronic Systems, Inc, As Nominee For Homecomings Financial, Llc, (F/K/A Homecomings Financial Network, Inc.); Board Of Managers Of The Silver Chase Condominium; John Doe #1-5 And Jane Doe #1-5	705001	002-RTFC	NY, Suffolk County, Tenth Jud Dist, Supreme Crt	New York	Foreclosure	Open-Defendant	N/A	35-34 GIBBS ROAD		CORAM	NY	11727
Deutsche Bank Trust Company Americas V Djani Darmanovic, Mers, Homecomings Financial, Llc, New York City Environmental Control Board, New York City Transit Adjudication Bureau	720432	15778/09	NY, KINGS COUNTY, SECOND JUD DIST, SUPREME CRT - PRIMARY	New York	Origination - Mortgage	Open-Defendant	LAW OFFICES OF DANIEL J. COSTELLO, P.C.	575 UNDERHILL BLVD. SUITE 112		SYOSSET	NY	11791
Deutsche Bank Trust Company Americas As Trustee For Rali 2006Qs7 3451 Hammond Avenue, Waterloo, Ia 50704-5400 V. Peter Marztiotti, Mortgage Electronic Registration Systems, Inc. As Nominee For Homecomings Financial Network, Inc., John Doe (Said Names Being Fictitious It Being The Intention Of Plaintiff To Designate Any And All Occupants Of Premises Being Foreclosed Herein, And Any Parties, Corporations Or Entities, If Any Having Or Claiming An Interest Or Lien Upon The Mortgaged Premises.	691698	11844-2009	Supreme Court of the State of New York	New York	Origination - Mortgage	Closed-Defendant	Cabanillas, Christopher R. 245 Main Street, Suite 120 White Plains, NY 10601	Unknown		Unknown	Unknown	Unknown
Deutsche Bank Vs Kristen Mcclanahan And Michael L Mcclanahan Vs Gmac Mortgage Group Llc And Homecomings Financial	717294	11-CA-2598-14-G	FL, SEMINOLE COUNTY, EIGHTEENTH JUD CIR, CIR CRT - PRIMARY	Florida	Foreclosure	Open-Defendant	SHUFFIELD LOWMAN & WILSON PA	1000 LEGION PLACE SUITE 1700 PO BOX 1010		ORLANDO	FL	32802
Diana Knutson V. Deutsche Bank Trust Company Americas Trustee Rali 2007-Qs6; Rali Series 2007-Qs6 Trust; Certificateholders Of Rali Series 2007-Qs6 Trust; Residential Accredited Loans, Inc.; Homecomings Financial, Llc; Wells Fargo Bank, N.A.; Residential Funding Company, Llc; Executive Trustee Services, Llc Dba Ets Services, Llc; Cede & Company; And Does 1-20 Inclusive	725801	78279	CA, NEVADA COUNTY, SUPERIOR CRT - PRIMARY	California	Servicing - Mortgage	Open-Defendant	LAW OFFICE OF JOSEPH SCLAFANI	555 SOUTH CORONA MALL		CORONA	CA	92879

In re: Homecomings Financial, LLC

Case No. 12-12042

Attachment 4a

Suits, executions, garnishments, and attachments

Caption of suit	Matter Code	Case number	Court	Location of court	Nature of proceeding	Status or disposition	Opposing Counsel	Address	Address2	City	State	Zip
Diaz - Yvette Weinstein, Chapter 7 Trustee Of The Miguel Diaz And Lourdes Diaz Bankruptcy Estate Vs Custom Home Loans, Inc.; Homecomings Financial, LLC; Rama Dunsadi; Equifirst Corporation; Roe Rating Company; Does 1-100, Inclusive;	697789	A-10-610034-C	District Court	Nevada	Origination - Mortgage	Closed-Defendant	7455 West Washington Avenue	Las Vegas		NV	89,128.00	89128
Diego M. Hernandez Nadyuska M. Hernandez, Plaintiffs, V. Mortgage Electronic Registration Systems, Homecomings Financial Network, Inc., Federal National Mortgage Association, Defendants	700531	C.A. No. PC10-1212	RI, PROVIDENCE COUNTY, SUPERIOR CRT - PRIMARY	Rhode Island	Servicing - Mortgage	Open-Defendant	Clarke, Bovington, Cole, Wills and Lethe	1000 Second Avenue, Suite 1300		Seattle	WA	98154
Diwa - Dena Cristomo Carino; Allan Cristopher Diwa V. Standard Pacific Corp; Standard Pacific Mortgage, Inc. Fka Family Home Lending, Inc.; Chase Home Finance Llc; Homecomings Financial Services Llc; Mortgage Electronic Registration Systems, Inc. Hsbc Bank	691857	34-2009-00036735-CU-OR-GDS	CA, SACRAMENTO COUNTY, SUPERIOR CRT - PRIMARY	California	Origination - Mortgage	Open-Defendant	Law Offices of Marc L. Terbeek	1851 East First Street 10th Floor		Santa Ana	CA	92705
Don E. Patterson And Diane M. Patterson On Behalf Of Themselves And All Others Similarly Situated V. Homecomings Financial, Llc	689230	08-C-0889	United States District Court for the Eastern District of Wisconsin	Wisconsin	Bankruptcy	Open-Defendant	Siegel Brill, P.A.	100 Washington Avenue South Suite 1300		Minneapolis	MN	55401
Donna O'Hern Vs. Mortgage Electronic Registration System, Inc., Homecomings Financial, Deutsche Bank Trust Company Americas	697586	10-2128	Superior Court	Rhode Island	Servicing - Mortgage	Open-Defendant	LAW OFFICES OF GEORGE E BABCOCK	574 CENTRAL AVE		PAWTUCKET	RI	02861
Dorothy Frawley And Michael Frawley Vs. Peter J. Dawson, Lisa Dawson, Bmg Advisory Services, Ltd., Brash Management Group, Inc., Ethan Thomas Co. Inc., Taxx Plus Services, Ltd., Bruce Baker, Granite Securities, Llc, Greenpoint Mortgage Funding, Inc., Discount Funding Associates, Cullen And Dykman, Llp, Gmac Mortgage Corporation As An Assignee Of Homecomings Financial Network, Inc.; Homecomings Financial Network, Inc.; Oasis Mortgage, Inc.; First National Bank Of Long Island, Alfred Arena, Nationwide Life Insurance Company And Abc Corp *1 Through 10,* Defendants.	694115	04-006697	Supreme Court State of New York	New York	Origination - Mortgage	Open-Defendant	Cole Wathen Leid & Hall, PC	1000 Second Avenue, Suite 1300		SEATTLE	WA	98104-1082
Douglas B. Kirkwood Vs Homecomings Financial, Llc; Kevin R Cooper Dba Streamline Funding; Norman Johannes Schriever; Aurora Loan Services, Llc; Deutsche Bank National Trust Company Americas As Trustee; And Does 1 Through 100, Inclusive	706150	PC 20100716	CA, EL DORADO COUNTY, SUPERIOR CRT - PRIMARY	California	Origination - Mortgage	Closed-Defendant	5600 H ST; STE 100	SACRAMENTO		CA	95819	95819
Douglas E. Mcwherter And Sonja L. Mcwherter V. Lasalle Bank, N.A. And Gmac Mortgage Corp Of Pa, A/K/A Homecomings Financial; Ronda J. Winnecour, Trustee	706051	09-10358-TPA	US, W DIST OF PENNSYLVANIA, BANK CRT - PRIMARY	Pennsylvania	Bankruptcy	Closed-Defendant	Dai Rosenblum, Esq. 254 New Castle Street, Suite B Butler, PA 16001-2529	Unknown		Unknown	Unknown	Unknown
Douglas Goff Vs Homecomings Financial	701355	none available - was Chantell Fain's matter. I closed out 4/16/12	Western District, San Antonio Division	Texas	Servicing - Mortgage	Closed-Defendant	Pro se PO Box 782467 San Antonio, TX 78278	Unknown		Unknown	Unknown	Unknown
Douglas Powers & Robin Powers Vs. Aurora Loan Servicing, Llc And Homecomings Financial, Llc And Mers	701012	10-03035	Northern District United States Bankruptcy Court	Indiana	Origination - Mortgage	Closed-Defendant	VOLTZ-MILLER, DEBRA 1951 E FOX ST SOUTH BEND IN 46613	Unknown		Unknown	Unknown	Unknown
Douglas Zepperio And Mary Zeppero V. Homecomings Financial Network Inc., Gmac Mortgage, Wells Fargo Bank N.A., American Title Co., & American Escrow Co., Chicago Title Insurance Co., Ets Services Llc, Lsi Title Co, And Does 1-10	702227	56-2011-00394958-CL-OR-VTA	Central District of California - US C DIST OF CALIFORNIA	California	Service of Process	Closed-Defendant	Law Offices of Patricia Rodriguez 739 East Walnut Street, # 204 Pasadena, CA 91101	Unknown		Unknown	Unknown	Unknown
Dowdy, Bridgette - Homecomings Financial, Llc V. Tax Rescue, L.P.	696331	10-DCV-177947	400th District Court of Fort Bend County, Texas	Texas	Servicing - Mortgage	Open-Defendant	R. Gary Laws, PC	802 N. Caranchua Suite 2100		Corpus Christi	TX	78470

Caption of suit	Matter Code	Case number	Court	Location of court	Nature of proceeding	Status or disposition	Opposing Counsel	Address	Address2	City	State	Zip
Duke Energy Carolinas V. Dora & Derek Robinson And Hfn, Inc.	711487	10M145	NC, JACKSON COUNTY, THIRTIETH B JUD DIST, SUPERIOR CRT - PRIMARY	North Carolina	Servicing - Mortgage	Closed-Defendant	J.K. Coward, Jr., Coward, Hicks & Siler, PA, 705 West Main Street, Sylva, NC 28779	Unknown		Unknown	Unknown	Unknown
Earl Cornelius McGinnis V. Equifunding, Inc.; Equivest Financial, Llc; Gmac Mortgage, Llc; And Homecomings Financial Network, Inc., (Bk Case)  Equivest Financial, Llc V. Teresa L. McGinnis, Gmac Mortgage, Llc, Ramp Series 2003 - Rs10 Trust, Don Armonstrong In His Capacity As Property Tax Commissioner Of Shelby County Alabama (State Ct Case)	696927	04-10373-TOM	United States Bankruptcy Court - Northern District of Alabama - Southern Division - US BANK N DIST OF ALABAMA	Alabama	Bankruptcy	Open-Defendant	BURR & FORMAN LLP - PRIMARY	P.O. Box 830647 420 North 20th Street, Suite 3400		Birmingham	AL	35283
Edgart Gonzalez V. Homecomings Financial, Llc Fka Homecomings Financial Network, Inc., Hsbc, Aurora, Us Bank, National City Bank, Emc Mortgage	688052	2:08-bk-16921; 11-60027	Central District of California - US C DIST OF CALIFORNIA; US Court Of Appeals 9th Circuit - US C DIST OF CALIFORNIA	California	Origination - Mortgage	Open-Defendant	N/A	252 254 WAVE STREET		LAGUNA BEACH	CA	92651
Edgart Gonzalez V. Homecomings Financial, Llc Fka Homecomings Financial Network, Inc., Hsbc, Aurora, Us Bank, National City Bank, Emc Mortgage	688052	2:08-bk-16921; 11-60027	Central District of California - US C DIST OF CALIFORNIA; US Court Of Appeals 9th Circuit - US C DIST OF CALIFORNIA	California	Origination - Mortgage	Open-Defendant	N/A	252 254 WAVE STREET		LAGUNA BEACH	CA	92651
Edwards, Michael, Simmons, Darlene A. (Husband And Wife) Petitioners, Vs. Homecomings Financial, Llc; Aurora Loan Servicing, Llc And Does 1 Through 10 Inclusive Respondents	705624	HEU 003006	CA, RIVERSIDE COUNTY, SUPERIOR CRT - PRIMARY	California	Origination - Mortgage	Closed-Defendant	Marend M. Garrett 255 North D. Street Suite 412 San Bernardino, Ca 92401	Unknown		Unknown	Unknown	Unknown
Edwin B. Bowles, II V New Century Mortgage Corp., Commonwealth United Mortgage Company, Gmac Mortgage, Llc, Homecomings Financial, Et Al	720112	ESX-L-5357-11	NJ, ESSEX COUNTY, SUPERIOR CRT - PRIMARY	New Jersey	Origination - Mortgage	Closed-Defendant	366 Kinderkamack Road	Westwood		NJ	07675	07675
Emiabata - Philip O. Emiabata; Sylvia Emiabata Vs. Homecomings Financial (Gmac Mortgage) The Bank Of New York Mellon Trust Co. Et Al	689346	08003889; 08-38275	District Court ; US Bankruptcy Court - Southern District	Texas	Bankruptcy	Closed-Defendant	Pro Se 508 Evening Grosback Pflugerville TX 78660	Unknown		Unknown	Unknown	Unknown
Eric L McWilliams And Zakiyyah McWilliams Vs Homecomings Financial,Llc;Aurora Loan Servicing,Llc;Quality Loan Service Corporation;Audrey N Sabillon;Lionel Sabbah;Allstate Bancorp,Inc;And Does 1 Through 20, Inclusive	708314	RIC10021396	CA, RIVERSIDE COUNTY, SUPERIOR CRT - PRIMARY	California	Origination - Mortgage	Closed-Defendant	6239 BECK AVE # 118	NORTH HOLLYWOOD		CA	91606	91606
Esell Rainey And Deidrenne Rainey Vs. Homecomings Financial, Llc; Gmac Mortgage, Llc; Mortgage Electronic Registration Systems, Inc.; And Us Bank National Association As Trustee For Rasc 2006Ks1	708378	2010-CV-2594-I	GA, ROCKDALE COUNTY, FOURTH JUD DIST, ROCKDALE JUD CIR, SUPERIOR CRT - PRIMARY	Georgia	Foreclosure	Open-Defendant	WINFREY & WINFREY, P.C.	1510 KONDIKE ROAD, SUITE 106		CONYERS	GA	30094
Esther Manjarrez V. Quality Loan Service Corp., Homecomings Financial Network, Inc. Ace Mortgage Funding, Llc	695264	37-2009-00059425	CA, SAN DIEGO COUNTY, SUPERIOR CRT - PRIMARY	California	Origination - Mortgage	Closed-Defendant	1600 N. Broadway, Suite 810	Santa ana		CA	92705.00	92705
Euba, Eulan V. Jancie Euba And Homecomings Financial Network, Inc.	686362	16890/2005	Supreme Court of the State of NY County of Kings	New York	Origination - Mortgage	Open-Defendant	Legal Services for the Elderly in Queens	99-77 Queens Blvd Suite 600		Rego Park	NY	11374
Eugene D Bara, Johnna L Berry V. Mers; Homecomings Financial, Llc; Gmac Mortgage, Llc; Fannie Mae; Executive Trustee Services, Llc; United General Title Insurance Co.; Lsi Title Agency, Inc	729085	12-217880-1 KNT	WA, KING COUNTY, SUPERIOR COURT - PRIMARY	Washington	Servicing - Mortgage	Open-Defendant	N/A	11638 SE 319TH COURT		AUBURN	WA	98092
Eusebio W. Vasquez And Susan E. Vasquez Vs. Gmac Mortgage Llc ; Homecomings Financial Network, Inc; Mortgage Electronic Systems, Inc.	719657	YC065461	CA, LOS ANGELES COUNTY, SUPERIOR CRT - PRIMARY	California	Origination - Mortgage	Open-Defendant	JOSEPH RENTERIA ATTORNEY AT LAW	634 N DIAMOND BAR BLVD		DIAMOND BAR	CA	91765

Caption of suit	Matter Code	Case number	Court	Location of court	Nature of proceeding	Status or disposition	Opposing Counsel	Address	Address2	City	State	Zip
Faeze And Cyrus Shahzad Vs. Homecomings Financial, Llc (F/K/A) Homecomings Financial Network, Inc., Gmac Financial Services, Mountainside Mortgage Company, Inc., All-Pro Title Group, Llc., Aurora Loan Services, Llc, John Does I-X Et Al	725084	BER-L-009375-11	NJ, BERGEN COUNTY, SUPERIOR CRT - PRIMARY	New Jersey	Servicing - Mortgage	Open-Defendant	Denbeaux & Denbeaux	366 Kinderkamack Road		Westwood	NJ	07675
Fletcher - Judith Fletcher Vs. Homecomings Financial Network Et Al.	686328	1:07CV00205; 1:08CV00393	MS, PEARL RIVER COUNTY, FIFTEENTH JUD DIST, CIR CRT - PRIMARY; United States District Court for the Middle District of North Carolina	North Carolina	Servicing - Mortgage	Closed-Defendant	Pro Se 306 Pebble Way Durham, NC 27703	Unknown		Unknown	Unknown	Unknown
Fletcher - Sherman D. Fletcher And Gloria Jean Fletcher V. Glenna Fletcher And Homecomings Financial, Llc	689619	CV-2008-3073-6	Circuit Court	Arkansas	Servicing - Mortgage	Closed-Defendant	205 NW A Street	Bentonville		AR	72712	72712
Francia Carmen Gaunt, An Individual V. Homecomings Financial Network, Inc.; Deutsche National Bank Trust Company As Trustee Of The Rali 2006-Q04 Trust; Aurora Loan Services, Llc; And Does 1-10 Inclusive	722390	SACV11-1943AG	US, C DIST OF CALIFORNIA, NINTH CIR, CIR CRT - PRIMARY	California	Servicing - Mortgage	Open-Defendant	PROSPER LAW GROUP, LLP	5301 Beethoven Street, Ste. 109		Los Angeles	CA	90066
Francis Howard Jr Vs. National City Mortgage Company, D/B/A Accubanc Mortgage National City Mortgage Company, A/K/A Pnc, Mortgage Mortgage Electronic Registration Systems Inc, Homecomings Financial Network Inc	717437	CV-2011-1303, 1304 & 1305	District Court	Oklahoma	Servicing - Mortgage	Open-Defendant	Cole Wathen Leid & Hall, PC	1000 Second Avenue, Suite 1300		SEATTLE	WA	98104-1082
Francisco Salcido Vs. Gmac Mortgage, Llc, Erroneously Sued As Gmac Mortgage, Homecomings Financial, Llc, Erroneously Sued As Homecomings Financial A Gmac Company, Brooks American Mortgage Corporation; And Does 1-50, Inclusive	724151	KC062901 GL	CA, LOS ANGELES COUNTY, NORTH CENTRAL DISTRICT, SUPERIOR CRT - PRIMARY	California	Foreclosure	Open-Defendant	N/A	17502 EAST NORTHAM STREET		LA PUENTE AREA	CA	91744
Fred George Labankoff, Svetlana Labankoff, Ludmila Shpit, Shpit Labankoff General Trust V. Gmac, Homecomings Financial, Ets, Investors Trust Mortgage Company, David Izzett, Does 1 Through 100	691543	09-10979-AJ111	United States Bankruptcy Court, Northern District of California - US N DIST OF CALIFORNIA BANK; United States Bankruptcy Appellate Panel of the Ninth Circuit - US N DIST OF CALIFORNIA BANK	California	Origination - Mortgage	Closed-Defendant	Unknown	Unknown		Unknown	Unknown	Unknown
Fred Stephens And Juanita Stephens Vs Deutsche Bank;National Trust Company Americas, A Business Entity;Aurora Loan Services,Llc, A Business Entity;Homecomings Financial Network,Inc, A Business Entity;Amstar Mortgage Corp, A Business Entity;Mortgage Electronic Registration Systems,Inc, A Business Entity; Does 1 Through 100, Inclusive	712009	662911	CA, STANISLAUS COUNTY, SUPERIOR CRT - PRIMARY	California	Servicing - Mortgage	Closed-Defendant	3017 DOUGLAS BLVD; STE 300	ROSEVILLE		CA	95661	95661
Fredrick Marshall V. Option One Mortgage, Homecomings Financial Network, Llc, Residential Funding Real Estate Holdings, Llc.	720863	29C01-1007-PL-001740	IN, HAMILTON COUNTY, CIR CRT - PRIMARY	Indiana	Servicing - Mortgage	Closed-Defendant	12422 COOL WINDS WAY	FISHERS		IN	46037	46037
French - Robert Lee French V. Capital One Bank, Hometown Credit Corp., Homecomings Financial, Llc, Alabama T	693405	09-cv-00594	US District Court - Middle District	Alabama	Bankruptcy	Open-Defendant	N/A	284 County Road 622		Enterprise	AL	36330
Gabriel Nkengfack V. Homecomings Financial Llc F/K/A Homecomings Financial Network Inc.	689125	03-C09-007316 CN; RDB 08 CV2746	Circuit Court of Maryland for Baltimore County; In the United States District Court for the District of Maryland	Maryland	Origination - Mortgage	Closed-Defendant	Quadrangle Building at Cross Keys, 2 Hamill Road , Suite 362	Baltimore		MD	21,210.00	21210
Garry A Jack And Lois J Jack Vs Gmac Mortgage Corporation Llc Homecomings Financial Llc(A Delaware Corp) Mortgage Electronic Registration Systems Inc (A Delaware Corp) Executive Trustee Services Llc Aka Ets Sercives Llc (A Delaware Corp)	713848	KC061138	CA, LOS ANGELES COUNTY, SUPERIOR CRT - PRIMARY	California	Origination - Mortgage	Closed-Defendant	Sarah J. Golden Golden & Timbol 6 Hutton Centre Drive #600 Santa Ana, CA 92707	Unknown		Unknown	Unknown	Unknown

In re: Homecomings Financial, LLC

Case No. 12-12042

Attachment 4a

Suits, executions, garnishments, and attachments

Caption of suit	Matter Code	Case number	Court	Location of court	Nature of proceeding	Status or disposition	Opposing Counsel	Address	Address2	City	State	Zip
Gary L. Foster Vs. Some Mortgage Bankers, Inc; Clever Key Financial, Llc; Clever Key Financial, Inc; West Coast Mortgage; Homecomings Financial, Llc; Homecomings Financial Network, Inc; Mers, Inc; Aurora Loan Services Llc; Cal-Western Reconveyance Corp	697233	2:10-CV-00518-WBS-GGH	United States District Court Eastern District of California - US E DIST OF CALIFORNIA	California	Origination - Mortgage	Open-Defendant	Trial & Technology Law Group	3723 Haven Avenue Suite 132		Menlo Park	CA	94025
Genesis Tax Solutions, Inc. And In The Interest Of \$80,778.70, V. Naveed I. Bokhari, Naheed Bokhari And Homecomings Financial, Llc	705290	236-248883-10	Tarrant County District Court, Texas	Texas	Foreclosure	Closed-Defendant	M. Suzanne Frossard 3709 S. University Drive Fort Worth, TX 76109	Unknown		Unknown	Unknown	Unknown
Genevieve Golder And Douglas Goldner Vs. Jp Morgan Chase Bank; Homecomings Financial Network, Inc.; Republic Services Of Ohio Hauling, Llc; Special Asset Management, Inc.; Bell Properties & Cleaning, Llc; And Michelle Teresi	695941	5:09 CV 1244	U.S. District Court, Northern District Ohio	Ohio	Servicing - Mortgage	Closed-Defendant	Pro Se 11311 Snow Road Parma Heights OH 44130	Unknown		Unknown	Unknown	Unknown
Giess - John Giess V. Homecomings Financial, L.L.C., Security Mortgage Lenders Inc., And Residential Mortgage Fund, Inc.	691197	3:09-CV-493-PK	United States District Court	Oregon	Origination - Mortgage	Closed-Defendant	455 S. 4th Street, Suite 5, P.O. Box 1098	Coos Bay		OR	97420-1226	97420-1226
Gillis- B. Belinda Gillis Vs. Gerald Walker And Homecomings Financial Llc	687807	CV2008-197WEH	The Circuit Court	Alabama	Servicing - Mortgage	Closed-Defendant	Davis A Williamson, 124 Battle Street E Talladega, AL 35160-2418	Unknown		Unknown	Unknown	Unknown
Glenda Walker-Foster Vs Homecoming Financial Network Inc Everhome Mortgage Company Federal National Mortgage Association Mortgage Electronic Registration System Netbank	711809	NA PRIMARY	DOUGLAS COUNTY DISTRICT COURT NEBRASKA	Nebraska	Foreclosure	Closed-Defendant	John Carter 421 W Broadway, Ste 306 Council Bluffs, IA 51503	Unknown		Unknown	Unknown	Unknown
Gmac Mortgage, Llc V. James L. Nixon, Alicia G. Nixon, George Mcfarlane, Homecomings Financial, Llc, Mortgage Electronic Registration Systems, Inc. As Nominee For Guaranty Residential Lending, Inc., Mortgage Electronic Registration Systems, Inc. As Nominee For Homecomings Financial Network, Inc., New York State Department Of Taxation And Finance And People Of The State Of New York	687249	38292/07	Supreme Court	New York	Foreclosure	Open-Defendant	N/A	1537 Agate Street		Bay Shore	NY	11706
Gmac Mortgage, Llc V. James L. Nixon, Alicia G. Nixon, George Mcfarlane, Homecomings Financial, Llc, Mortgage Electronic Registration Systems, Inc. As Nominee For Guaranty Residential Lending, Inc., Mortgage Electronic Registration Systems, Inc. As Nominee For Homecomings Financial Network, Inc., New York State Department Of Taxation And Finance And People Of The State Of New York	687249	38292/07	Supreme Court	New York	Foreclosure	Open-Defendant	N/A	1537 Agate Street		Bay Shore	NY	11706
Gmac Mortgage,Llc Vs Raymond D Elliott; Joan L Elliott And Any Person In Possession Vs Raymond D Elliott Vs Mortgage Electronic Registration Systems,Inc;Homecomings Financial Network,Llc Fka Homecoming Financial Network Inc And Joan L Elliott	708153	10-1149	IN CIRCUIT COURT SEVENTH JUDICIAL CIRCUIT STATE OF SOUTH DAKOTA COUNT OF PENNINGTON	South Dakota	Foreclosure	Open-Defendant	WESOLICK KONENKAMP & ROUNDS LLP	201 MAIN ST; STE 204		RAPID CITY	SD	57709-0169
Gonzalez - Patricia M. Gonzalez & Venus Cruz V. Homecomings Financial And Gmac Mortgage	697630	BC435066	CA, LOS ANGELES COUNTY, SUPERIOR CRT - PRIMARY	California	Servicing - Mortgage	Closed-Defendant	Old Town Law Office of Stephen R. Golden 224 N. Fair Oaks Avenue, 3rd Floor Pasadena, CA 91103-3618	Unknown		Unknown	Unknown	Unknown
Gonzalo Beltran Vs Homecomings Financial,Llc;Equity Title Insurance Agency;Nationstar Mortgage,Llc;Paul M Halliday,Jr;Mortgage Electronic Registration Systems (Mers); John Does 1-10	716017	110916203	UT, Salt Lake County, Third Dist Court	Utah	Servicing - Mortgage	Closed-Defendant	6905 SOUTH 1300 EASE #202	MIDVALE		UT	84047	84047



In re: Homecomings Financial, LLC

Case No. 12-12042

Attachment 4a

Suits, executions, garnishments, and attachments

Caption of suit	Matter Code	Case number	Court	Location of court	Nature of proceeding	Status or disposition	Opposing Counsel	Address	Address2	City	State	Zip
Green Tree Servicing, Llc V. A Tract Of Land, Being Known As 2106 Juanita Street, Dekalb County, Georgia Being Tax Parcel Number 15 149 04 028 And As The Respective Interests May Be Or Appear: Tenant, Owner Or Occupant Of Property; Homecoming Financial Network, Inc.; Residential Funding Company, Llc	726223	12CV3323-8	GA, DEKALB COUNTY, FOURTH JUD DIST, STONE MOUNTAIN JUD CIR, SUPERIOR CRT - PRIMARY	Georgia	Servicing - Mortgage	Closed-Defendant	John Mansour, Ayoub & Mansour, LLC, 675 Seminole Ave, Suite 301, Atlanta, GA 30307	Unknown		Unknown	Unknown	Unknown
Greg Balensiefer V. Homecomings Financial, Llc, Gmac Mortgage, Llc, And Executive Trustee Services, Llc	692029	CV2011-003908; CV2009.091967	Maricopa County Superior Court, Arizona - MARICOPA COUNTY; Superior Court	Arizona	Foreclosure	Open-Defendant	Dessaules Law Group	2700 North Central Avenue Suite 1250		Phoenix	AZ	85004
Gregory C Morse Vs Robert Stanley, Abb Mortgagge, Walid Abd. Pinnacle Title Company, Lp, Commonwealth Land Title Insurance Company, Homecomings Financial, Llc, Homecomings Wholesale Funding, Gmac Mortgage Corp Of Iowa, Mers, Merscorp, Inc, And Federal National Mortgage Assn.	714154	4:11-CV-230	UNITED STATES DISTRICT COURT, EASTERN DIVISION, TEXAS	Texas	Servicing - Mortgage	Open-Defendant	SANDERS, O'HANLON & MOTLEY PLLC	111 SOUTH TRAVIS STREET		SHERMAN	TX	75090
Gregory Renshaw V. Homecomings Financial, Llc, A Delaware Limited Liability Company; Mortgage Electronic Registrations Systems, Inc., A Delaware Corporation; Executive Trustee Services, Llc, A Delaware Limited Liability, Does I-V, And Abc Corporations I-V	707075	CV0C1023898	IN THE DISTRICT COURT OF THE FOURTH JUDICIAL DISTRICT OF IDAHO IN AND FOR THE COUNTY OF ADA	Idaho	Servicing - Mortgage	Open-Defendant	RUNFT & STEELE LAW OFFICES	1020 WEST MAIN ST; STE 400		BOISE	ID	83702
Gresham - Leonard Allen Gresham And Wife, Jane Ellen Gresham Vs. Homecomings Financial Network, A Gmac Company, And Jpmorgan Chase Bank	686081	06ch6657	Seventh Judicial District	Tennessee	Foreclosure	Open-Defendant	THE LAW OFFICE OF ROBERT W. WILKINSON	281 BROADWAY AVENUE		OAK RIDGE	TN	37830
Guadalupe C. Silva And Robin A. Silva Vs. Homecomings Financial Network, Inc., California Reconveyance Company, Chase Bank And Does 1 To 20	718655	11-CV-7216	CA, AMADOR COUNTY, SUPERIOR CRT - PRIMARY	California	Servicing - Mortgage	Open-Defendant	N/A	14525 EMIGRANT TRAIL		PLYMOUTH H	CA	95669
Guerrero - Medardo Guerrero And Guadalupe Guerrero V. Homecomings Financial, Llc, Gmac Mortgage, Llc And The Bank Of New York Mellon Trust Company, National Association	698527	2009CVF001202 D4	406th Judicial District Court	Texas	Foreclosure	Closed-Defendant	315 Calles Street	San Antonio		TX	78207	78207
Gwendell L. Philpot And Annette Green Philpot Vs. Merscorp, Inc.; Gmac Residential Funding Corporation; Gmac Mortgage, Llc; The Bank Of New York Mellon Trust Company; National Association, Fka The Bank Of New York Trust Company, Na; Homecomings Financial, Llc Fka Homecomings Financial Network, Inc.	711862	2119; 5:11-CV-01007-CLS	US, DIST OF ARIZONA, NINTH CIR, CIR CRT - PRIMARY; US, N DIST OF ALABAMA, ELEVENTH CIR, CIR CRT - PRIMARY	Arizona	Servicing - Mortgage	Closed-Defendant	2001 PARK PLACE NORTH, SUITE 1000	BIRMINGHAM		AL	35203	35203
H. Wayne Meachum Vs. Jp Morgan Chase Bank, N.A., Trustee, And Homecomings Financial Network, Inc.	693636	06-10440	District Court	Texas	Foreclosure	Closed-Defendant	Unknown	Unknown		Unknown	Unknown	Unknown
Hall - Shon And Tameshia Hall Vs. Homecomings Financial, Llc Et Al	688772	CV081264	The Circuit Court of Jefferson County, Alabama - JEFFERSON COUNTY	Alabama	Servicing - Mortgage	Closed-Defendant	J. Brannon Maner 600 University Park Place, Suite 100, Birmingham, AL 35209-6775	Unknown		Unknown	Unknown	Unknown
Hampton - Ramesh Kapur Vs. U.S Bank, N.A. And Homecomings Financial, Llc F/K/A Homecomings Financial Network, Inc	686813	2007-01388	133rd District Court	Texas	Foreclosure	Closed-Defendant	Ramesh Kapur PO Box 635 Alief, TX 77411	Unknown		Unknown	Unknown	Unknown
Hardaway And Walker - Locke D. Barkley, Terre M. Vardaman (Ch. 13 Trustees) On Behalf Of Those Similary Situated V. Homecomings Financial, Llc And Gmac Mortgage, Llc	694623	08-10880-DWH	United States Bankruptcy Court for the Norther District of Mississippi	Mississippi	Servicing - Mortgage	Closed-Defendant	353 N. Green Street, P.O. Box 7282	Tupelo		MS	38802	38802
Hartley - Wayne L. Hartley V. Homecomings Financial	692721	PC20080144	CA, EL DORADO COUNTY, SUPERIOR CRT - PRIMARY	California	Origination - Mortgage	Closed-Defendant	Frank J. Fox, Majors & Fox LLP, 401 West "A" Street, Suite 2350, San Diego, CA 92101-7921	Unknown		Unknown	Unknown	Unknown

In re: Homecomings Financial, LLC

Case No. 12-12042

Attachment 4a

Suits, executions, garnishments, and attachments

Caption of suit	Matter Code	Case number	Court	Location of court	Nature of proceeding	Status or disposition	Opposing Counsel	Address	Address2	City	State	Zip
Hawkins - Ralph Hawkins & Stella Hawkins Vs. Mr Default Services, L.L.C. D/B/A Prommis Solutions, L.L.C., Morris, Schneider, Prior, Johnson, & Freeman, L.L.C., Homecomings Financial, L.L.C., U.S. Bank National Association, Mescorp, Inc., & Bergin Financi	688514	08A92977-3	State Court of Dekalb County, Georgia	Georgia	Foreclosure	Closed-Defendant	3725 Blackhawk Road, Suite 200	Rock Island		IL	61,201.00	61201
Hawkins - Ronald And Sonia Hawkins Vs. Homecomings Financial, Llc;First Mortgage Solutions;Gmac Mortgage; And All Other Claimants Of Whatsoever Kind And Character Against Real Property Commonly Known As 25 Plaza Lucerna,Lake Elsinore,Ca 92532;Apn 363-363-	694877	09CV1902BTMJMA	United States District Court Southern Districe of California - US S DIST OF CALIFORNIA	California	Origination - Mortgage	Closed-Defendant	450 B Street, Suite 1430	San Diego		CA	92,101.00	92101
Henry And Florita Crape Vs Bank Of America As Successor In Interest To Countrywide; Homecomings Financial Llc, As Subsidiary Of Gmac Rescap Inc; Abc Insurance Company; Def Insurance Company; Hlj Insurance Company	710880	10 CV 21639	WI, MILWAUKEE COUNTY, FIRST JUD DIST, CIR CRT - PRIMARY	Wisconsin	Litigation	Closed-Defendant	413 NORTH 2ND ST; STE 150B	MILWAUKEE		WI	53203	53203
Hernandez - Homecomings Financial Network, Inc. V. Maria Lilian Hernandez, Et Al	691596	08-022119-CA (08)	In the Circuit Court of the Eleventh Judicial Circuit	Florida	Foreclosure	Closed-Defendant	3350 SW 148th Avenue Suite 110	Miramar		FL	33027	33027
Homecomings Financial Llc F/K/A Homecomings Financial Network, Inc. Vs. Teresa K. Deal, Et Al.	711678	CACE07-11213-02	FL, BROWARD COUNTY, SEVENTEENTH JUD CIR, CIR CRT - PRIMARY	Florida	Foreclosure	Closed-Defendant	1401 E. BROWARD SUITE 206	FT. LAUDERDALE		FL	33301	33301
Homecomings Financial Llc F/K/A Homecomings Financial Network, Inc., V. George O. Guld, As Administrator For The Estate Of Walter E. Guld, 2027 Deerfield, Ltd., Rescomm Holdings No. 02 Llc, State Of New York, "John Doe No. I" To "John Doe No. Xx," Inclusive, The Last Twenty Names Being Fictitious And Unknown To Plaintiff, The Persons Or Parties Intended Being The Tenants, Occupants, Persons Or Corporations, If Any, Having Or Claiming An Interest In Or Lien Upon The Premises Described In The Complaint	692444	05 12220	Supreme Court of the State of New York, County of Suffolk	New York	Origination - Mortgage	Open-Defendant	N/A	2027 Deerfield Rd		Water Mill	NY	11976
Homecomings Financial Llc, Plaintiff V. Patricia J. Mcnerney, State Of Ohio Department Of Taxation, Cuyahoga County Treasurer, Defendants; Mers, Gmac Mortgage Llc, 3Rd Party Defendants.	683293	1:09-CV2383	Northern District of Ohio	Ohio	Origination - Mortgage	Open-Defendant	N/A	1241 Thoreau Road		Lakewood	OH	44107
Homecomings Financial Network, Inc. V. Daniel K. West And Donna J. West V. Gmac Mortgage, Llc	694666	4:11-CV-00443-SOW	US, W DIST OF MISSOURI, EIGHTH CIR, CIR CRT	Missouri	Origination - Mortgage	Open-Defendant	The Gepford Law Group, LLC	9200 Ward Parkway Suite 550		Kansas City	MO	64114
Homecomings Financial Network, Inc. V. Gauthier Montgomery, Ruth Cornelius, Greenpoint Mortgage Funding, Inc., Mortgage Electronic Registrations, Inc.	686222	6846/06	State of New York, County Court, County of Erie	New York	Foreclosure	Open-Plaintiff	OFFERMANN CASSANO GRECO SLISZ & ADAMS LLP	1776 STATLER TOWERS		BUFFALO	NY	14202
Homecomings Financial Network, Inc. V. Tiffany Brown And James Mccray	690921	WD71415	MO, KANSAS CITY, W DIST, APP CRT - PRIMARY	Missouri	Origination - Mortgage	Open-Defendant	N/A	6209 Blue Ridge Cutoff		Kansas City	MO	64133
Homecomings Financial Network, Inc. Vs. Richard Hicks, Jason Cuculu, United Title Services, Llc, Titledsource, Llc, And Any Persons Known Or Unknown Residing At The Property	727555	2009-10-GN-W	MS, LAMAR COUNTY, FIFTEENTH JUD DIST, CIR CRT - PRIMARY	Mississippi	Foreclosure	Open-Plaintiff	Bryan Nelson P.A.	6524 U.S. Highway 98		Hattiesburg	MS	39404
Homecomings Financial Network, Inc., V. Richard And Mary Jane Tanner And Cincinnati Insurance Company	685415	13497-2005	Common Pleas	Pennsylvania	Origination - Mortgage	Open-Defendant	Clarke, Bovingdon, Cole, Wills and Lethe	1000 Second Avenue, Suite 1300		Seattle	WA	98154
Homecomings Financial Vs. Gary P. And Leah P. Brown	693546	05-DCV-143392	District Court	Texas	Foreclosure	Open-Defendant	Richard T Bell & Associates	One Surgar Creek Ctr Blvd. Suite 420		Sugarland	TX	77478
Homecomings Financial, Llc Formerly Known As Homecomings Financial Inc Vs Tammy Renee Bradshaw; Victor Jones; Executive Trustee Services Llc; The Redevelopment Agency Of The City Of San Bernardino And Does 1 Through 200 Inclusive	698431	CIVSS808723	Superior Court Of California - SAN BERNADINO COUNTY	California	Origination - Mortgage	Closed-Plaintiff	6761 Brockton Avenue	Riverside		CA	92506	92506

In re: Homecomings Financial, LLC

Case No. 12-12042

Attachment 4a

Suits, executions, garnishments, and attachments

Caption of suit	Matter Code	Case number	Court	Location of court	Nature of proceeding	Status or disposition	Opposing Counsel	Address	Address2	City	State	Zip
Homecomings Financial, Llc V. Michael J. Marchetti, Et Al.	710767	07-CA-9487	FL, LEE COUNTY, TWENTIETH JUD CIR, CIR CRT - PRIMARY	Florida	Foreclosure	Closed-Defendant	Law Offices of Michele S. Belmont Michele S. Belmont 8695 College Parkway, Suite 1112 Fort Myers, FL 33919	Unknown		Unknown	Unknown	Unknown
Horace G. Friend And Teresita S. Friend V. Homecomings Financial Network, Inc.	693117	SACV09-457	United States Ditrict Court, Central District of California - US C DIST OF CALIFORNIA	California	Origination - Mortgage	Closed-Defendant	Unknown	Unknown		Unknown	Unknown	Unknown
Ilia Charov, Plaintiff Vs. Homecomings Financial; Gmac Mortgage; Mers, Respondents.	711067	CV-11-385 PHX-LOA	US, DIST OF ARIZONA, NINTH CIR, CIR CRT - PRIMARY	Arizona	Foreclosure	Closed-Defendant	Unknown	Unknown		Unknown	Unknown	Unknown
In Re Robert W. Hinson	700284	10-03917	US, M DIST OF FLORIDA, BANK CRT - PRIMARY	Florida	Bankruptcy	Open-Defendant	N/A	86676 Hester Drive		Yulee	FL	32097
In Re: Community Bank Of Northern Virginia Second Mortgage Lending Practices Litigation, Mdl No. 1674, Case Nos. 03-0425, 02-1201, 05-0688 And 05-1386	693527	03-0425	US District for the Western District of PA	Pennsylvania	Origination - Mortgage	Open-Defendant	Walters Bender Stroebehn & Vaughan, P.C	2500 City Center Square 1100 Main Street		Kansas City	MO	64105
In Re: Jeffrey Williams And Juanita Williams	720797	07-35747 (Contested BK Matter - Misc. Motion)	US, S DIST OF TEXAS, BANK CRT - PRIMARY	Texas	Early Case Resolution	Closed-Defendant	Kenneth P. Thomas 9821 Katy Freeway Suite 590 Houston, TX 77024	Unknown		Unknown	Unknown	Unknown
In Re: Jeremy Paul Myers	711272	07-50178	US, W DIST OF LOUISIANA, BANK CRT - PRIMARY	Louisiana	Bankruptcy	Closed-Defendant	Hamilton J. Chauvin, Jr. Attorney For Keith A. Rodriguez Standing Chapter 13 Trustee PO Box 3445 LaFayette, LA 70502-4413	Unknown		Unknown	Unknown	Unknown
In Re: Lawrence And Stephanie Noblin, Debtors	722879	11-42326-BTR-7	US, E DIST OF TEXAS, BANK CRT - PRIMARY	Texas	Early Case Resolution	Closed-Defendant	Christopher J. Moser Quilling, Selander, Lownds, Winslett & Moser, P.C. 2001 Bryan Street, Suite 1800 Dallas, Texas 75201	Unknown		Unknown	Unknown	Unknown
In Re: Richard J. Herbert; Tripof, Inc. Vs. Richard J. Herbert; Susan R. Herbert; Bankers Trust Company Of California, N.A.; Mortgage Electronic Registration Systems, Inc.; Homecomings Financial, Llc; William T. Rooney, T/A Interface Financial Group	704807	05-32982	NJ, UNITED STATES BANKRUPTCY COURT	New Jersey	Bankruptcy	Closed-Defendant	OLD SQUAN PLAZA 25 ABE VOORHEES DRIVE	MANASQUAN		NJ	08736	08736
In Re: Timothy Michael Maffett, Debtor.; Candance Amborn, Trustee Vs. Homecomings Financial Network Inc.	715970	10-06264-fra	US, DIST OF OREGON, BANK CRT - PRIMARY	Oregon	Bankruptcy	Closed-Defendant	Counsel for trustee: David B. Mills 115 W 8th Ave #390 Eugene, OR 97401 (541) 484-1216	Unknown		Unknown	Unknown	Unknown

In re: Homecomings Financial, LLC

Case No. 12-12042

Attachment 4a

Suits, executions, garnishments, and attachments

Caption of suit	Matter Code	Case number	Court	Location of court	Nature of proceeding	Status or disposition	Opposing Counsel	Address	Address2	City	State	Zip
Jack Enyeart And Gail Enyeart Vs Homecomings Financial,Llc; Jojo Equila; Robin B Moradzadeh; Allstate Bankcorp,Inc; Does 1 Through 20, Inclusive	713611	111CV198822	CA, SANTA CLARA COUNTY, SUPERIOR CRT - PRIMARY	California	Origination - Mortgage	Open-Defendant	WOOLLISCROFT HILDRETH ATTORNEYS AT LAW	1999 SOUTH BASCOM AVE; STE 700		CAMPBELL	CA	95008
Jack Hakim And Grace Hakim V. Izzy Victor Halawani, Natalie Halawani, Dwek Homes, Also Known As Dwek Properties, Llc, Solomon Dwek, Chevy Chase Bank Fsb, Homecomings Financial, And Capital One Na	722477	MON-C-201-11	NJ, MONMOUTH COUNTY, SUPERIOR CRT - PRIMARY	New Jersey	Servicing - Mortgage	Closed-Defendant	8 BROAD STREET	FREEHOLD		NJ	07728	07728
Jacquilyn Sokol, Victor Hohne, Starlie Sokol-Hohne Vs Irwin Home Equity Corporation; Homecomings Financial; Xyz Corporations (Which Entities Are Unknown At This Time)	704641	CV OC 1020590	IN THE DISTRICT COURT OF THE FOURTH JUDICIAL DISTRICT OF IDAHO IN AND FOR THE COUNTY OF ADA	Idaho	Servicing - Mortgage	Closed-Defendant	1191 E IRON EAGLE DR	EAGLE		ID	83616	83616
James And Kelly Sherman V. Bank One, Na; Budget Control Services, Inc.; Colonial Pacific Leasing Corporation Dba Ge Capital Colonial Pacific Leasing; Homecomings Financial Network, Inc.; Latigo Land And Cattle Company; Latigo Ranch; Monument Valley Funding, Inc.; Mountain View Electric Association, Inc.; Pbhg; Paint Brush Hills Metropolitan District; Peoples National Gas Company; Pioneer General Insurance Co.; Patricia Thompson, Public Trustee El Paso County, Colorado;And All Unknown Person Who Claim Any Interest In The Subject Matter Of This Lawsuit	694799	09-22973	US Bankruptcy Court - District of Colorado - US, DIST BANK	Colorado	Bankruptcy	Closed-Defendant	2532 W. Colorado Avenue	Colorado Springs		CO	80904	80904
James Dickens Vs. Homecomings Financial	709882	10-34388	US, S DIST OF INDIANA, BANK CRT - PRIMARY	Indiana	Bankruptcy	Open-Defendant	N/A	2109 N. 21ST STREET		TERRE HAUTE	IN	47804
James L. Silliman And Cynthia L. Silliman, Husband And Wife V. Homecomings Financial, Llc., Aka Homecomings Financial Network, Inc.	729579	To Be Filed	WA, SPOKANE COUNTY, SUPERIOR CRT - PRIMARY Docket # : To Be Filed	Washington	Servicing - Mortgage	Open-Defendant	DAVID J. CARLSON ATTORNEY AT LAW	10015 N. DIVISION, SUITE 104		Spokane	WA	99218
James M. Tatro V. Homecomings Financial Network, Inc./ A Delaware Corporation; Fidelity National, Inc. Gmac Mortgage Llc Fka Gmac Mortgage Corporation; Executive Trustee Services Llc; Tior Title-Reno; Tior Title Of Nevada, Inc Lsi Title Agency Inc. And Does 1-25 Corporations, Does And Roes 1-25 Individuals, [Partnerships, Or Anyone Claiming Any Interest To The Property Described In The Action	698876	CV10-01346	Washoe County District Court, Nevada	Nevada	Origination - Mortgage	Closed-Defendant	Linda J. Linton, Esquire Linton & Associates, P.C. 6900 S. McCarran Blvd., Suite 2040 Reno, NV 89509	Unknown		Unknown	Unknown	Unknown
James T. Smith V. Homecomings Financial	691933	06-80546	US Bankruptcy Court - Southern District	Indiana	Bankruptcy	Closed-Defendant	318 S. 5th Street	Terre Haute		IN	47808	47808
James Wilber Owens, Jr. And Lucindy Kathleen Owens Vs. Homecomings Financial, Llc, Gmac Mortgage, Llc And Iserve Serving, Inc.	728489	12-00046-NPO	US, S DIST OF MISSISSIPPI, BANK CRT - PRIMARY	Mississippi	Bankruptcy	Open-Defendant	Hood, William	3770 Highway 80 West		Jackson	MS	39209
James Wilbur Owens And Lucindy Kathleen Owens Vs Homecomings Financial; Gmac Mortgage Llc And Iserve Servicing, Inc.	704632	10-00096	US Bankruptcy Court	Mississippi	Bankruptcy	Closed-Defendant	Frank H. Coxwell, Coxwell & Assoc. PLLC, 500 N. State Street, Jackson, MS 39201	Unknown		Unknown	Unknown	Unknown
James Young V Homecoming Financial Network Inc.; Gmac, Mortgage, Llc, U.S. National Assoc., A Corp.	727039	102341544SEA	WA, KING COUNTY SUPERIOR COURT - PRIMARY	Washington	Servicing - Mortgage	Open-Defendant	ROBERT H STEVENSON & ROBERT L BUTLER	810 3RD AVENUE #228		SEATTLE	WA	98104
Jan L. Goodwin V. Homecomings Financial Network, Inc., A Business Entity; Aurora Loan Services Llc, A Business Entity; Calwestern Reconveyance Corporation, A Business Entity; Mid Mortgage Group, Inc., A Business Entity; Gregg Eokenrod, An Individual; Deutsche Bank National Trust Company Americas; And Does 1 Through 100, Inclusive.	705628	110CV186674	CA, SANTA CLARA COUNTY, SUPERIOR CRT - PRIMARY	California	Origination - Mortgage	Closed-Defendant	5600 H STREET, SUITE 100	SACRAMENTO		CA	95819	95819
Jane Gangitano Vs. Homecomings Financial Network, Inc., Bac Home Loans Servicing, Lp, Bank Of America, National Association, Reconstruct Company, Mortgage Electronic Registration Systems, Inc., And Does 1 Through 100, Inclusive	726620	CV 173374	CA, SANTA CRUZ COUNTY, SUPERIOR CRT - PRIMARY	California	Foreclosure	Open-Defendant	Law Office of Peter A. Gibbons	1805 North Carson Street, Suite E		Carson City	NV	89701

Caption of suit	Matter Code	Case number	Court	Location of court	Nature of proceeding	Status or disposition	Opposing Counsel	Address	Address2	City	State	Zip
Javier Herrera Paz V. Sierra Pacific Mortgage Company, Inc.; Aurora Loan Services, Llc; Homecomings Financial, Llc; Quality Loan Service Corporation; Charles Allison A/K/A Charles Miguel Allison; Bruce Chad Fonarow; All California Mortgage, Inc.; And Does 1-20, Inclusive.	701966	C 10-02313	CA, CONTRA COSTA COUNTY, SUPERIOR CRT - PRIMARY	California	Origination - Mortgage	Closed-Defendant	8359 ELK GROVE-FLORIN RD; STE 103-152	SACRAMENTO		CA	95829	95829
Jeffrey Suckow And Virginia Suckow V. Aurora Loan Services, Llc; Mortgage Electronic Registration Systems, Inc., Homecomings Financial, Llc; Deutsche Bank, Ag; And Does 1 Through 50 Inclusive	722444	39-2011-00272322-CU-OR-STK	CA, SAN JOAQUIN COUNTY, SUPERIOR CRT - PRIMARY	California	Servicing - Mortgage	Open-Defendant	UNITED LAW CENTER - PRIMARY	3013 Douglas Blvd., Suite 200		Roseville	CA	95661
Jeffrey T Purcell And Stephanie Purcell Vs. Mark Schaefer; Northcreek Crossing, Inc.; Johnnny Hosbrook; Gmac Mortgage Llc; B.E.I. Real Estate And Better Homes And Gardens Real Estate.	704137	10CV028546	PREBLE COUNTY - COURT OF COMMON PLEAS, OHIO	Ohio	Origination - Mortgage	Open-Defendant	N/A	130 West Second Street, Suite 900		Dayton	OH	45338
Jeffrey T Purcell And Stephanie Purcell Vs. Mark Schaefer; Northcreek Crossing, Inc.; Johnnny Hosbrook; Gmac Mortgage Llc; B.E.I. Real Estate And Better Homes And Gardens Real Estate.	704137	10CV028546	PREBLE COUNTY - COURT OF COMMON PLEAS, OHIO	Ohio	Origination - Mortgage	Open-Defendant	Law Office of Steven Hobbs	119 N. Commerce Street		Lewisburg	OH	45338
Jeffrey W. Bonnette, An Individual; And Kamra L. Bonnette, An Individual, V Homecomings Financial, Llc (F/K/A Homecomings Financial Network, Inc.), A Limited Liability Company; Tior Title Company, A Corporation; Mortgage Electronic Registration Systems, Inc. A Corporation; Executive Trustee Services, Llc Dba Ets Service, Llc, A Limited Liability Company; Deutsche Bank Trust Company Americas As Trustee For Frmsi 2007S5; An Unknown Entity; And Does 1 Through 100; Inclusive.	719033	30-2011 00511185	CA, ORANGE COUNTY, SUPERIOR CRT - PRIMARY	California	Servicing - Mortgage	Closed-Defendant	4 Park Plaza, Suite 1025	Irvine		CA	92614	92614
Jeffrey W. Currier Vs Mers, Inc., Homecomings Financial Network, Inc., Ets, Inc. And Gmac Mortgage Llc	715599	pc-11-2925	Providence Superior Court	Rhode Island	Servicing - Mortgage	Open-Defendant	LAW OFFICES OF GEORGE E BABCOCK	574 CENTRAL AVE		PAWTUCKET	RI	02861
Jernigan - Billy Jernigan Vs. Gmac Financial Services Corporation; Homecomings Financial, Llc; And Mers	688460	2008cv31892	TN, SUMNER COUNTY, CIR CRT - PRIMARY	Tennessee	Servicing - Mortgage	Open-Defendant	Law Office of Devon J. Sutherland	394 West Main Street Suite B-5		Herdersonville	TN	37075
Jerome Bish V. Stephen Culver, An Individual, The Estate Of Betty J. Bish, Deceased, Homecomings Financial, Llc A Foreign Limited Liability Company, The Estate Of Cecil R. Bish, Deceased, And Any And All Of The Unknown Owners And Unknown Claimants Of All Or Any Part Of The Following Described Real Property, Situated In The County Of Owyhee, State Of Idaho	721407	CV-11-02287	ID, OWYHEE COUNTY, THIRD DIST, DIST CRT - PRIMARY	Idaho	Servicing - Mortgage	Open-Defendant	DAVID E KERRICK ATTORNEY AT LAW	1001 BLAINE STREET POST OFFICE BOX 44		CALDWELL	ID	83606
Jerry And Marlene Mercier Vs. Homecomings Finaical, Llc	709105	06-075723-CH	MI, OAKLAND COUNTY, SIXTH JUD CIR, CIR CRT -	Michigan	Servicing - Mortgage	Closed-Defendant	3300 W. JEFFERSON AVE	TRENTON		MI	48,183.00	48183
Jerry R Singleton And Kimberly K Singleton V. U.S. Bank National Association As Trustee And Gmac Mortgage, Llc And Homecomings Financial, Llc, A Gmac Company	722652	C2011557	TX, HOOD COUNTY, DIST CRT - PRIMARY	Texas	Servicing - Mortgage	Open-Defendant	D. KIMBERLI WALLACE PLLC	9500 RAY WHITE RD SUITE 200		FORTH WORTH	TX	76248
Jesus Antonio Torres V. Sbmcc Mortgage, Homecomings Financial, A Gmac Company; Specialized Loan Servicing, Llc; Vanderbilt Mortgage And Finance Inc., Mortgage Electronic Registration Systems, Inc., First American Title Insurance Company; T.D. Service Company; Eric Stolpk, 2000Mortgage Group; Mortgage Lender Services, Inc., Zenith Investment Fund, Llc And Does 1 Through 10 Inclusive	706367	BC439148	CA, LOS ANGELES COUNTY, CENTRAL DISTRICT SUPERIOR CRT - PRIMARY	California	Origination - Mortgage	Closed-Defendant	The Law Offices of Vincent W. Davis & Associates Vincent W. Davis 150 N. Santa Anita Avenue, Suite 200 Arcadia, CA 91006	Unknown		Unknown	Unknown	Unknown
Jesus Vasquez Vs Homecomings Financial Llc And Us Bank As Trustee	701015	22616	DISTRICT COURT OF COLORADO COUNTY TEXAS	Texas	Early Case Resolution	Open-Defendant	Law Office of Sidney Levine	110 Main Suite 201		Sealy	TX	77474
Jimmy P Barrot Vs Homecomings Financial Network, Inc. Business Entity Unknown; Cal-Western Reconveyance Corp, Business Entity Unknown; Alliance Title Company, Business Entity Unknown; Mortgage Electronic Registration Systems, Business Entity Unknown; Aurora Loan Services, Llc, Business Entity Unknown; Does 1 Through 20	716318	56-2011-00397591-CU-OR-VTA	CA, VENTURA COUNTY, SUPERIOR CRT - PRIMARY	California	Origination - Mortgage	Closed-Defendant	3250 Wilshire Blvd Suite 1200	LOS ANGELES		CA	90010	90010
Joan Miller & David Miller Vs Homecomings Financial Llc, Gmac Mortgage Llc, The Bank Of New York Mellon Trust Company, Don Ledbetter, Patricia Poston, Gabriel Ozel, & Pite Duncan Llp	721907	11-10-11705-CV	TX, MONTGOMERY COUNTY, DIST CRT - PRIMARY	Texas	Foreclosure	Open-Defendant	THE KELLY LEGAL GROUP PLLC	PO BOX 2125		AUSTIN	TX	78768

In re: Homecomings Financial, LLC

Case No. 12-12042

Attachment 4a

Suits, executions, garnishments, and attachments

Caption of suit	Matter Code	Case number	Court	Location of court	Nature of proceeding	Status or disposition	Opposing Counsel	Address	Address2	City	State	Zip
Joan Zita Grihalva V. Homecomings Financial, Lic	691592	08-17519-mkn	United States Bankruptcy Court	Nevada	Bankruptcy	Open-Defendant	N/A	3222 East Viking Road		Las Vegas	NV	89121
John Ambuehl, Et Al. V. Aames Funding Corp., Gmac Mortgage, Lic, Homecomings Financial, Lic Et Al.	721138	2:11-cv-00693-BCW	US, DIST OF UTAH, TENTH CIR, CIR CRT - PRIMARY	Utah	Origination - Mortgage	Closed-Defendant	10542 S JORDAN GATEWAY; STE 300	SOUTH JORDAN		UT	84095	84095
John And Rowenda Drennen, David A. And Diane Garner Shawn, And Lorene Starkey, Plaintiffs, Vs. Community Bank Of Northern Virginia, N/K/A Mercantile Bankshares Corporation, And Guaranty National Bank Of Tallahassee, Gmac-Residential Funding Corporation And Homecomings Financial Network, Inc, Defendnats	693582	4:05-cv-00665-GAF	District Court Western District of Missouri	Missouri	Origination - Mortgage	Open-Defendant	Walters Bender Strohbehn & Vaughan, P.C	2500 City Center Square 1100 Main Street		Kansas City	MO	64105
John Daniel Whisenant Vs Homecomings Financial Network	713331	YC064494	CA, LOS ANGELES COUNTY, SUPERIOR CRT - PRIMARY	California	Foreclosure	Closed-Defendant	Vito Torchia, Jr., Esq. Brookstone Law, P.C. 4000 MacArthur Blvd., Suite 1110 Newport Beach, CA 92660	Unknown		Unknown	Unknown	Unknown
Jonathan Thorntona Vs. Homecomings Financial, Lic	712764	2011-290-4	GA, NEWTON COUNTY, TENTH DIST CIR, ALCOVY JUD CIR, SUPERIOR CRT - PRIMARY	Georgia	Foreclosure	Closed-Defendant	Unknown	Unknown		Unknown	Unknown	Unknown
Jorge Galaviz And Consuelo Galaviz Vs. Gmac Mortgage, Lic, As Successor In Interest To Homecomings Financial Network, Inc.; Mortgage Electronic Registration Systems, Inc., Ets Services, Lic, And Does 1-20 Inclusive	727068	FCS039620	CA, SOLANO COUNTY, SUPERIOR CRT - PRIMARY	California	Origination - Mortgage	Open-Defendant	S.C. Harris Law	26376 Ruether Avenue		Santa Clarita	CA	91350
Jose Ornelas And Maria Ornelas Vs. Melvina Yvette Sumter, Homecomings Financial Network And Mortgage Electronic Registration Systems, Inc., Aka Mers	728882	2012 CP 3600215	SC, NEWBERRY COUNTY, EIGHTH JUD CIR, CIR CRT - PRIMARY	South Carolina	Servicing - Mortgage	Open-Defendant	Cole Wathen Leid & Hall, PC	1000 Second Avenue, Suite 1300		SEATTLE	WA	98104-1082
Josefa S. Lopez, Patrick Frankoski, Et Al. V. Executive Trustee Services Llc, Gmac Mortgage Lic, Homecomings Financial Lic, Et Al.	691107	3:09-cv-00180	United States District Court for the District of Nevada	Nevada	Servicing - Mortgage	Open-Defendant	N/A	7423 BAROQUE COURT		Unknown	Unknown	Unknown
Joyce M Landry V. Gmac Mortgage, Mers, Homecomings Financial Network, Inc., Don Ledbetter, Trustee And (John & Jane Does) Aka Unknown Investors	722472	11 DCV-193723	TX, FORT BEND COUNTY, DIST CRT - PRIMARY	Texas	Foreclosure	Open-Defendant	N/A	16218 Corsair Road		Houston	TX	77053
Jp Morgan Chase Bank, N.A.F/K/A Jp Morgan Chase Bank F/K/A The Chase Manhattan Bank, As Trustee C/O Homecoming Financial Network, Inc. 9350 Waxie Way, San Diego, Ca 92123 Vs Indhira Ramirez, Joseph James, Keisha Mcleod, Myrna James, And North Fork Bank, John Doe	725112	1777/06	NY, SUFFOLK COUNTY, TENTH JUD DIST, SUPREME CRT - Primary	New York	Foreclosure	Open-Defendant	THE KURLAND GROUP	350 BROADWAY SUITE 701		NEW YORK	NY	10013
Jpmorgan Chase Bank, N.A., Jp Morgan Chase Bank As Trustee C/O Homecomings Financial Network Inc. Vs Nirmala Balliraj And Ramjit Balliraj	714381	9255/09	NY, ROCKLAND COUNTY, NINTH JUD DIST, SUPREME CRT - PRIMARY	New York	Origination - Mortgage	Open-Plaintiff	Cole Wathen Leid & Hall, PC	1000 Second Avenue, Suite 1300		SEATTLE	WA	98104-1082
Juan Guzman And Fermina Guzman Vs. Homecomings Financial Network, Inc.; Bac Home Loans Servicing, Lp D/B/A Bank Of America Home Loans; Green Tree Servicing Lic; Amstar Mortgage Corporation; Krystal Cooper; And Does 1-20 Inclusive.	700252	CV10-1330	CA, YOLO COUNTY, SUPERIOR CRT - PRIMARY	California	Origination - Mortgage	Closed-Defendant	1216 39th Avenue	San Francisco		CA	94122	94122
Juan Mendoza And Ana Maria Mendoza Vs Homecomings Financial,Lic, A Delaware Limited Liability Company;Aurora Bank Fsb, A Federal Savings Bank;Quality Loan Service Corporation, A California Corporation;Mortgage Electronic Registrations Systems,Inc, A Delaware Corporation;Does 1-100 Inclusive	716869	30-2011-00496734	CA, ORANGE COUNTY, SUPERIOR CRT - PRIMARY	California	Origination - Mortgage	Closed-Defendant	8600 UTICA AVE; STE 100	RANCHO CUCAMONGA		CA	91730	91730

In re: Homecomings Financial, LLC

Case No. 12-12042

Attachment 4a

Suits, executions, garnishments, and attachments

Caption of suit	Matter Code	Case number	Court	Location of court	Nature of proceeding	Status or disposition	Opposing Counsel	Address	Address2	City	State	Zip
Juan Sanchez Zafra, An Individual, Plaintiffs, V. Gmac Mortgage Llc, A Delaware Limited Liability Company; Executive Trustee Services, Llc, A Delaware Limited Liability Company; Homecomings Financial, Llc, Aka Homecomings Financial, A Delaware Limited Liability Company; And Does 1 Through 100 Inclusive, Defendants.	718278	30-2011	CA, ORANGE COUNTY, SUPERIOR CRT - PRIMARY	California	Origination - Mortgage	Closed-Defendant	2102 Business Center Dr. Suite 130	Irvine		CA	92612	92612
Karl Johnson Vs. Steven Grimm, An Individual; Eve Mazzarella, An Individual; Meritage Mortgage Corporation, A Foreign Corporation; Patti Ledbetter, An Individual; Reliant Mortgage, A Domestic Corporation; Shannon Potter, An Individual; Land America/Lawyers Title Of Nevada; Theresa Marclanti, Robert Samora, Melissa Beescroft, Gmac Mortgage, Dba Residential Funding Corporation Dba Homecomings Financial, Llc; Distinctive Real Estate & Investments, Inc. A Nevada Corporation; Pro Design, Inc.; Doe Individuals 1 Through 50; Roe Entities 51 Through 100; Doe Appraisers 1-5; Roe Appraisers Entities 1-5; Roe Real Corporations 6-50, Inclusive	700917	A-10-612031-C	Clark County - District Court- Nevada	Nevada	Origination - Mortgage	Open-Defendant	G. Dallas Horton & Associates	4435 South Easter Avenue		Las Vegas	NV	89119
Kathleen Seaver Vs Statewide Bancorp.Inc, A Business Entity, Tom Steve Chioles, An Individual, Homecomings Financial,Llc, A Business Entity, Deutsche Bank National Trust Company Americas As Trustee, A Business Entity; Does 1 Through 100, Inclusive	715632	CV 171476	CA, SANTA CRUZ COUNTY, SUPERIOR CRT - PRIMARY	California	Origination - Mortgage	Closed-Defendant	5600 H ST; STE 100	SACRAMENTO		CA	95819	95819
Keith Pelzel Vs Lsi Title Agency, Inc, Gmac Mortgage, Llc; Homecomings Financial Network, Inc, First American Title Insurance Company; Mortgage Electronic Registration Systems, Inc; All Persons Unknown, Claiming Any Valid Subsisting Interest And Right To The Possession In The Property Described In The Complaint Adverse To Plaintiff'S Title Or Any Cloud On Plaintiff'S Title Thereto And Does I-X, Inclusive	708246	10-2-16448-6	SUPERIOR COURT OF THE STATE OF WASHINGTON IN AND FOR THE COUNTY OF THURSTON	Washington	Servicing - Mortgage	Open-Defendant	Natural Resource Law Group	2217 NW Market St., Suite 27		SEATTLE	WA	98107
Keith Pelzel Vs Lsi Title Agency, Inc, Gmac Mortgage, Llc; Homecomings Financial Network, Inc; First American Title Insurance Company; Mortgage Electronic Registration Systems, Inc; All Persons Unknown, Claiming Any Valid Subsisting Interest And Right To The Possession In The Property Described In The Complaint Adverse To Plaintiff'S Title Or Any Cloud On Plaintiff'S Title Thereto And Does I-X, Inclusive	708246	10-2-16448-6	SUPERIOR COURT OF THE STATE OF WASHINGTON IN AND FOR THE COUNTY OF THURSTON	Washington	Servicing - Mortgage	Open-Defendant	The Law Offices of Rodney L. Kawakami	671 South Jackson Street		SEATTLE	WA	98104
Kenneth Bourquin V. Aurora Loan Servicing; Homecomings Financial, Llc; Mortgage Electronics Registration Systems, Inc.; Freewill Financial Corporation; Gregory Edward Jackson; Daniel William Quaid; And Does 1-20 Inclusive.	700792	34-2010-00089328	CA, SACRAMENTO COUNTY, SUPERIOR CRT - PRIMARY	California	Origination - Mortgage	Closed-Defendant	110 Loch Lomond Drive	San Rafael		CA	94901	94901
Kenneth R. Fish V. Gmac Mortgage, Llc, A Delaware Limited Liability Company; Homecomings Financial Llc, A Delaware Limited Liability Company; And Castle Meinhold & Stawiarski, Llc, A Colorado Limited Liability Company.	700651	2010CV4424	District Court, Denver, State of Colorado - DENVER COUNTY CO	Colorado	Servicing - Mortgage	Closed-Defendant	Stephen C. Nicholls, Esq. Nicholls & Associates 1850 Race Street Denver, CO 80206	Unknown		Unknown	Unknown	Unknown
Kimpo Teang Vs Homecomings Financial, Llc And Mortgage Electronic Registration Systems, Inc., Aka Mers.	725847	39-2011-00274154-CU-OR-STK	CA, SAN JOAQUIN COUNTY, SUPERIOR CRT - PRIMARY	California	Servicing - Mortgage	Open-Defendant	LAW OFFICE OF EMMANUEL F. FOBI	309 South A. Street		Oxnard	CA	93030
Kirk Legaux V. Cal-Western Reconveyance Corporation, Gmac Mortgage, Homecomings Financial, And Deutsche Bank Trust Company Americas	699480	3AN-10-8308 CI	AK, ANCHORAGE, SUPREME CRT - PRIMARY	Alaska	Servicing - Mortgage	Closed-Defendant	1016 West Sixth Avenue, Suite 200	Anchorage		AK	99.501.00	99501
Kristine Bancroft Vs. Gmac Mortgage, Llc, Homecoming Fincial Newtwork, Inc.	717930	02-CV-11-5792	MN, ANOKA COUNTY, TENTH JUD DIST, DIST CRT - PRIMARY	Minnesota	Servicing - Mortgage	Closed-Defendant	2147 UNIVERSITY AVE W; STE 201	SAINT PAUL		MN	55114	55114

In re: Homecomings Financial, LLC

Case No. 12-12042

Attachment 4a

Suits, executions, garnishments, and attachments

Caption of suit	Matter Code	Case number	Court	Location of court	Nature of proceeding	Status or disposition	Opposing Counsel	Address	Address2	City	State	Zip
L. Carlyle Martin, Linda C. Martin; And Roberta Kelly, Ian Wilson, Ryan Wilson V. J.P. Morgan Chase & Co., Stephen M. Cutler, Usbankcorp, Usbank, Lee R. Mitau As Homecomings Financial, Llc, Gmac Mortgage, Llc, Mortgage Electronic Registration Sys [Mers]; J.A. Badalamenti, Five Brothers; Matthew Cleverley; Digital Meters As "Smart," Cowlitz Pud; Randy Leonard Portland Water, Et Al; City Of Portland Public Safety, Portland Police Bureau [Ppb] Sam Adams, Steve S. Staul, Ronald Frashour Iii; Tri-Met Oregonian, Max Bernstein; Fidelity National Title; Miller Nash Ll, C.M. Eckert, J.K. Sinnott; S.P. Loisel, T.H. Pearson; Bishop White Ps, D.A. Weibbel; Martha Lillie, Joaquin Sampson; D.L. Olstad	725795	12-2-00163-5	WA, COWLITZ COUNTY, SUPERIOR CRT - PRIMARY	Oregon	Servicing - Mortgage	Open-Defendant	N/A	5109 NE Ainsworth Street		Portland	OR	97218
Landon - Susie L. Landon V. Homecomings Financial, Llc, Absolute Title, Deutsch Bank Trust Company	689362	2011L001389; 08CV7466	Cook County Circuit Court, Illinois; In the United States District Court for the Northern District of Illinois	Illinois	Origination - Mortgage	Closed-Defendant	Unknown	Unknown		Unknown	Unknown	Unknown
Lantz - Clifford Lantz Vs. Homecomings Financial	685987	02-31246	United States Bankruptcy Court	Utah	Bankruptcy	Open-Defendant	Eveland & Associates, PLLC	8833 South Redwood Road Suite C		West Jordan	UT	84088
Lauranell H. Jackson Vs. Homecomings Financial, Llc	726822	HHD-CV-09-5030934-S	CT, HARTFORD COUNTY, SUPERIOR CRT - PRIMARY	Connecticut	Servicing - Mortgage	Closed-Defendant	1852 MILL PLAIN RD.	FAIRFIELD		CT	06120	06120
Lawrence V. King Vs. Homecomings Financial, Llc, Gmac Mortgage, Llc, Us Bank National Association, Trustee For Ramp 2005 Etc1	697495	10-C-10-001089 DJ	Frederick County Circuit Court, Maryland	Maryland	Foreclosure	Open-Defendant	Raymond Wm. Fullerton Attorney at Law	401 Columbus Avenue		Frederick	MD	21701
Lee Morris Jr Vs North Sky Development Corporation, Wallick And Volk, Inc., Bank Of America,N.A., And Its Subsidiaries, Bac Home Loan Servicing, Lp, F/K/A Countrywide Home Loans Servicing, Lp., U.S. Bank, N.A., Homecomings Financial, Llc, A Division Of Gmac Mortgage, Rfc Trustee 03 Federal Home Loan Mortgage Corporation, Merscorp, Inc., And Its Subsidiary, Mortgage Electronic Registration Systems, Inc., A Delaware Corporation; Capital Title Agency Inc., Ar Pioneer Title Agency 2222, Tiffany & Bosco, P.A., 940 Newton Way, Chino Valley, Arizona 86323, John And Jane Does 1-100 Corporations 1-15; Abc Limited Liability Companies 1-15; And 123 Banking Associations 1-15.	718867	P1300CV201101503	AZ, YAVAPAI COUNTY, SUPERIOR CRT - PRIMARY	Arizona	Servicing - Mortgage	Closed-Defendant	Unknown	Unknown		Unknown	Unknown	Unknown
Leland And June Neyer Vs. Homecomings Financial, Llc, Marie De Belen, Sunil Jayasinha, Ets Services, Llc, And Mers	692012	CIV S-09-1671-GEb CMK	US District Court, Eastern District of California, Sacramento Division - US E DIST OF CALIFORNIA	California	Foreclosure	Open-Defendant	N/A	1685 COUNTY ROAD 70		CANBY	CA	96015
Leonel Alfaro Vs American Mortgage Network;Gmac Mortgage;Homecoming Financial;Mers;Ets Services; Does 1 Through 100, Inclusive	721103	BC472487	CA, LOS ANGELES COUNTY, SUPERIOR CRT - PRIMARY	California	Servicing - Mortgage	Open-Defendant	N/A	2541 Lombardy Boulevard		Los Angeles	CA	90032
Leonel Alfaro Vs. American Mortgage Network, Gmac Mortgage, Homecoming Financial, Mers, Ets Services	721152	CV 10-2340-JFW	CA, LOS ANGELES COUNTY, SUPERIOR CRT - PRIMARY	California	Unknown	Closed-Defendant	Pro se Leonel Alfaro 2541 Lombardy Blvd. Los Angeles, CA 90032	Unknown		Unknown	Unknown	Unknown
Leonel Alfaro Vs. American Mortgage Network, Gmac Mortgage, Homecoming Financial, Mers, Ets Services	721152	CV 10-2340-JFW	CA, LOS ANGELES COUNTY, SUPERIOR CRT - PRIMARY	California	Unknown	Closed-Defendant	Pro se Leonel Alfaro 2541 Lombardy Blvd. Los Angeles, CA 90032	Unknown		Unknown	Unknown	Unknown
Lester - Donna F. Lester Vs. The Bank Of New York; Gmac Mortgage, Llc, Fka Homecomings Financial, Llc; Community Home Mortgage,Llc Dba Community Mortgage Group,Llc; Travelers Casualty And Surety Company Of America And Freddie E. Meredith	696557	09-C-477-WS	In The Circuit Court of Mercer County, West Virginia	West Virginia	Origination - Mortgage	Open-Defendant	Mountain State Justice, Inc.	1031 Quarrier Street, Suite 200		Charleston	WV	25301



Caption of suit	Matter Code	Case number	Court	Location of court	Nature of proceeding	Status or disposition	Opposing Counsel	Address	Address2	City	State	Zip
Levario, Gilbert N. V. Teresita G. Roxas, Gardner, Inc., Homecomings Financial, Llc, Rali2007Qs8 Deutsche Bank As Trustee, And Gmac Bank	689322	BC379095	Superior	California	Origination - Mortgage	Closed-Defendant	John C. Torjesen, 612 N Sepulveda Blvd # 19, Los Angeles, CA 90049	Unknown		Unknown	Unknown	Unknown
Lewis - Mers, Inc As Nominee For Homecomings Financial Network, Inc., Vs. Joyce Lewis	693575	2906	In the circuit court of the 19th judicial circuit, in and for Saint Lucie County, FL	Florida	Origination - Mortgage	Open-Defendant	N/A	2927 SHERWOOD LANE		FT. PIERCE	FL	34982
Liberty Land Trust #1 Vs. Equifirst Corporation; Homecomings Financial, A Division Of Gmac Home Loans; Regions Mortgage; Miles, Bauer Berstrom And Winter Llp; Mortgage Electronic Registration Systems, Inc.; And Aoo Other Seeking Any Interest, Title Or Right Of 17933 Catalpa Street, Hesperia, Ca 92345, Does 1 Through 100	707132	CIVVS1003261	CA, SAN BERNARDINO COUNTY, SUPERIOR CRT - PRIMARY	California	Origination - Mortgage	Closed-Defendant	David Liao, 21601 Devonshire Street, #325, Chatsworth, CA 91311	Unknown		Unknown	Unknown	Unknown
Lillie Henley Vs Gmac Mtg. Llc, Mers, Homecomings Financial, Schneiderman & Sherman	699569	10-CV-12323; 10-01185-LT	Eastern District of Michigan; District Court	Michigan	Origination - Mortgage	Closed-Defendant	Unknown	Unknown		Unknown	Unknown	Unknown
Linda D. Benton Vs Homecomings Financial, Llc, Mortgage Electronic Registration Services, (Mers); Executive Trustee Services, Llc; Federal Home Loan Mortgage Corporation (Fhlmc); Gmac Mortgage, Llc; And Does 1-20, Inclusive	718063	BC468098	CA, LOS ANGELES COUNTY, SUPERIOR CRT - PRIMARY	California	Servicing - Mortgage	Open-Defendant	N/A	11431 Dehn Avenue		Inglewood	CA	90303
Linda Jo Schoch Vs Deutsche Bank Trust Company Americas As Trustee Gmac Mortgage Homecomings Financial Network Inc Mortgage Electronic Registration System Inc	708030	NA PRIMARY	HAWAII UNITED STATES DISTRICT COURT	Hawaii	Origination - Mortgage	Closed-Defendant	Keoni Agard 700 Richards St, Suite 805 Honolulu, HI 96813	Unknown		Unknown	Unknown	Unknown
Lloyd A. Ogilvie And Lynda M. Ogilvie V. Mortgage Electronic Registration Systems, Inc.; Homecomings Financial, Llc; And Deutsche Bank National Trust Company Americas, As Trustee For Rali 2006Qs18	728212	CA12-127	US, DIST OF RHODE ISLAND, FIRST CIR, CIR CRT - PRIMARY	Rhode Island	Servicing - Mortgage	Open-Defendant	LAW OFFICES OF GEORGE E BABCOCK	574 CENTRAL AVE		PAWTUCKET	RI	02861
Lolita Porter Vs. Gmac; Homecomings Financials Network; Aurora Loan Service,S Llc; Genworth Financial And John Does	705274	CH-10-1929-3	TN, SHELBY COUNTY, CIR CRT - PRIMARY	Tennessee	Foreclosure	Open-Defendant	N/A	6131 WOODSTOCK VIEW ROAD		MILLINGTON	TN	38033
Long, Mary Williams V. Homecomings Financial, Llc, Gmac Mortgage, Llc, Mortgage Electronic Registration Systems, Inc.	687682	2:11-cv-29 DPM	Eastern District of Arkansas - US, E DIST	Arkansas	Foreclosure	Open-Defendant	Daggett, Donovan & Perry, PLLC	P.O. Box 389 12 S. Poplar Street		Marianna	AR	72360-2320
Lorraine Mcneal V. Gmac Mortgage Company And Homecomings Financial Llc	703860	09-78173-PWB	US Bankruptcy Court Northern District Atlanta Division	Georgia	Bankruptcy	Open-Defendant	Clark & Washington, PC	3300 Northeast Expressway, Bldg 3 Suite A		Atlanta	GA	30341
Louis H. Jones, Jr. V. Some Mortgage Bankers, Inc. Homecomings Financial Network, Inc., 1st American Warehouse Mortgage, Inc., Aurora Loan Services, Llc, Residential Funding Company, Llc, Residential Accredited Loans, Inc., Deutsche Bank Trust Company Americas As Trustee For Rali Series 2006-Qo8 Trust, Wells Fargo Bank, N.A. As Custodian, Merscorp, Inc., Mortgage Electronic Registration Systems And Does 1 Through50, Inclusive	722027	37-20077-00101575-CU-BC-CTL	CA, SAN DIEGO COUNTY, SUPERIOR CRT - PRIMARY	California	Origination - Mortgage	Open-Defendant	CHARLES T MARSHALL ATTORNEY AT LAW	415 LAUREL ST; STE 405		SAN DIEGO	CA	92101
Louise Owens Vs. Aspen Funding, Llc, Greenpoint Mortgage Funding, Llc, Aurora Bank, Fsb And John Doe	690174	08 cv 6558	US District Court - Western District of NY	New York	Origination - Mortgage	Open-Defendant	Empire Justice Center	One West Main Street Suite 200		Rochester	NY	14614

In re: Homecomings Financial, LLC

Case No. 12-12042

Attachment 4a

Suits, executions, garnishments, and attachments

Caption of suit	Matter Code	Case number	Court	Location of court	Nature of proceeding	Status or disposition	Opposing Counsel	Address	Address2	City	State	Zip
Manulife Financial Corporation; John Hancock Life Insurance Company (Usa); John Hancock Life & Health Insurance Company; John Hancock Reinsurance Company, Limited; John Hancock Life Insurance Company Of New York; General Motors Investment Management Corporation As Fiduciary On Behalf Of Gmam Trust; Gm Employees Global Group Pension Trust Gmam Investment Funds Trust And/Or Gmam, Et Al. V. Ally Financial Inc. F/K/A Gmac Mortgage Corporation A/K/A Gmac Mortgage Llc; Homecomings Financial Llc, F/K/A Homecomings Financial Network, Inc.; Residential Accredited Loans, Inc.; Residential Capital, Llc F/K/A Residential Capital Corporation; Gmac-Rfc Holding Company, Llc D/B/A Gmac Residential Funding Corporation; Residential Funding Company, Llc F/K/A Residential Funding Corporation; Ally Securities, Llc F/K/A Residential Funding Securities, Llc D/B/A Gmac Rfc Securities And F/K/A Residential Funding Securities Corporation; Residential Asset Mortgage Products, Inc.; Residential Asset Securities Corporation; Kenneth M. Duncan; Ralph T. Flees; Jack R. Katzmark; Lisa R. Lundsten; Davee L. Olson; Bruce J. Paradis; David C. Walker; Diane S. Wold, Et Al.	723513	No Case	MN, HENNEPIN COUNTY, FOURTH JUD DIST, DIST CRT - PRIMARY	Minnesota	Unknown	Closed-Defendant	485 LEXINGTON AVE; 29TH FLOOR	NEW YORK		NY	10017	10017
Manya Washington; Franklin And Lawanda Tucker V. Aurora Loan Services, Llc; Homecomings Financial, Llc; Gmac Mortgage, Llc; Mortgage Electronic Registration Systems, Inc; Merscorp, Inc; Transcend Investment, Llc; And Does 1-10	699353	30-2010-00376781	CA, ORANGE COUNTY, SUPERIOR CRT - PRIMARY	California	Foreclosure	Open-Defendant	Law Office of Michael S. Traylor	23890 Copper Hill Drive Suite 238		Valencia	CA	91354
Marc R. Beaudoin Vs. Mortgage Electronic Registration System, Inc, Homecomings Financial , Deutsche Bank Trust Company Americas	697589	10-0581	Superior Court	Rhode Island	Servicing - Mortgage	Open-Defendant	LAW OFFICES OF GEORGE E BABCOCK	574 CENTRAL AVE		PAWTUCKET	RI	02861
Marcus Rosenberger Vs. Homecomings Financial, Llc, F/K/A Homecomings Financial Network, Inc. And Litton Loan Servicing, L.P.	729411	B-126-011	TX, ECTOR COUNTY, DIST CRT - PRIMARY Docket #: B-126-011	Texas	Foreclosure	Open-Defendant	BRINKLEY LAW PLLC	2525 Palo Verde Drive		Odessa	TX	79762
Margeret Dennis And Ladon Powell Vs Homecomings Financial,Llc Fka Homecomings Financial Network,Inc, A Delaware Limited Liability Company And Gmac Mortgage,Llc, A Delaware Limited Liability Company And Gmac Mortgage Group,Llc A Delaware Limited Liability Company	710754	11CV0066F	US, DIST OF WYOMING, TENTH CIR, CIR CRT - PRIMARY	Wyoming	Servicing - Mortgage	Open-Defendant	PERKINS LAW, PC	1607 CY AVE; STE 104		CASPER	WY	82604
Maribel Blanco Vs Homecomings Financial; Quality Loan Service Corp; Lender Processing Services; Luis Zambrano And Does 1 To 10	706314	EDCV 10-01693 VAP (DTBX)	United States District Court - Central District of California - US C DIST OF CALIFORNIA	California	Origination - Mortgage	Closed-Defendant	Unknown	Unknown		Unknown	Unknown	Unknown
Marie Dumorne Armand Vs. Homecomings Financial Network, Inc., Mortgage Electronic Registration Systems, Inc., Gmac Mortgage Llc And Federal National Mortgage Association	725553	11-1395B	MA, PLYMOUTH COUNTY, SUPERIOR CRT - PRIMARY	Massachusetts	Servicing - Mortgage	Open-Defendant	LAW OFFICES OF GEORGE BABCOCK	574 CENTRAL AVENUE		PAWTUCKET	RI	02861
Mario O Hernandez Vs Gmac Mortgage, Successor In Interest To Homecoming Financial Network Inc;Aurora Loan Services;Cal-Western Reconveyance Corporation; And Does 1 To 50, Inclusive	719393	BC 469685	CA, LOS ANGELES COUNTY, SUPERIOR CRT - PRIMARY	California	Origination - Mortgage	Closed-Defendant	400 W 4TH ST; 2ND FLOOR	SANTA ANA		CA	92701	92701
Mark And Heidi Mattison Vs Homecomings Financial Llc	713948	11 005821	FL, HILLSBOROUGH COUNTY, THIRTEENTH JUD CIR, CIR CRT - PRIMARY	Florida	Servicing - Mortgage	Open-Defendant	Rand Peacock, PA	5716 5th Avenue North		St. Petersburg	FL	33710
Mark J Barlow And Jody L Barlow Vs James H Woodall; Gmac Mortgage, Llc; Deutsche Bank Trust Company Americas; Mortgage Electronic Registration Systems, Inc; Homecomings Financial, Llc; John Does 1-10, Inclusive	714525	110407388	UT, SALT LAKE CITY, SUPREME CRT - PRIMARY	Utah	Foreclosure	Open-Defendant	CORVUS LAW GROUP LLC	15 W SOUTH TEMPLE, SUITE 100		SALT LAKE CITY	UT	84111

In re: Homecomings Financial, LLC

Case No. 12-12042

Attachment 4a

Suits, executions, garnishments, and attachments

Caption of suit	Matter Code	Case number	Court	Location of court	Nature of proceeding	Status or disposition	Opposing Counsel	Address	Address2	City	State	Zip
Mark Kohout Vs Homecomings Financial, LLC; Mortgage Electronic Registration Systems, Inc.; Residential Funding Company, LLC; Us Bank National Association, As Trustee Under Pooling And Servicing Agreement Dated As Of October 27, 2006 Home Equity Mortgage Asset-Backed Passthrough Certificates, Series 2006-Ks9; Illinois Farmers Insurance Company; Citibank National Association; Ronald R Reitz; Quality Claims Management Corporation; Gmac Mortgage, LLC, A Delaware Limited Liability Company; International Fidelity Insurance Company	719347	A11-1765	MN, HENNEPIN COUNTY, FOURTH JUD DIST, DIST CRT - PRIMARY	Minnesota	Servicing - Mortgage	Open-Defendant	ROBERT J BRUNO ATTORNEY AT LAW	1601 E HIGHWAY 13; STE 107		BURNSVILLE	MN	55337
Mark Lynn Stroud Vs. Homecomings Financial	706056	NA PRIMARY	US, M DIST OF ALABAMA, BANK CRT - PRIMARY	Alabama	Bankruptcy	Closed-Defendant	P.O. BOX 1804	MONTGOMERY		AL	36102	36102
Mark Wells Vs Homecoming Financial Lic Gmac Mortgage Lic Specialized Loan Servicing Lic Texas Mortgage Electronic Registration Systems Inc Don Ledbetter Juanita Strickland Janie Mucha Federal National Mortgage Association D/B/A Fannie Mae & Pite Duncan Lp	720703	D-1-GN-11-003293 & D-1-GN-11-003656 & D-1-GN-003655	TX, TRAVIS COUNTY, DIST CRT - PRIMARY	Texas	Early Case Resolution	Open-Defendant	THE KELLY LEGAL GROUP PLLC	PO BOX 2125		AUSTIN	TX	78768
Mariene L. Kraft And Ronald G. Kraft V. Homecomings Financial Network, Inc., Mortgage Electronic Registration Systems, Inc., John Adams Mortgage Company, D/B/A Gti Investment, Inc., John Doe, And Mary Roe	715543	11-119915-CH	MI, OAKLAND COUNTY, SIXTH JUD CIR, CIR CRT - PRIMARY	Michigan	Foreclosure	Open-Defendant	WOLFE LAW GROUP, PLLC	24901 NORTHWESTERN HWY; STE 212		SOUTHFIELD	MI	48075
Mariene L. Kraft And Ronald G. Kraft, In Pro Per Vs. Gmac Mortgage Company A/K/A Homecomings Financial, LLC; Homecomings Financial Network, Inc.	704058	09-45921	USDC Eastern District Bankruptcy Court	Michigan	Bankruptcy	Closed-Defendant	Pro Se 6576 APPLE BLOSSOM TRAIL, WEST BLOOMFIELD, MI 48322	Unknown		Unknown	Unknown	Unknown
Marshall - Michael Marshall V. Kimberly V. Marshall, Novastar Home Mortgage, Inc, Homecomings Financial, Chase Bank, Cynthia D. Smith	693715	CV 08 654121	Common Pleas Court	Ohio	Origination - Mortgage	Closed-Defendant	Pro Se 14700 WESTROPP AVENUE Cleveland OH 44110	Unknown		Unknown	Unknown	Unknown
Marta Aguilar Vs Homecomings Financial Network, Inc; Sierra Nevada Funding Inc, A Nevada Corporation; Stewart Title Of Nevada; Mortgage Electronic Registration Systems, Inc (Mers); Quality Loan Service Corp; Aurora Loan Services Llc; Servicelink-Irvine; Zarah Declaro; Does 1-25 Corporations; Does And Roes 1-25 Individuals, Partnerships Or Anyone Claiming Any Interest To The Property Described In The Action	713184	CV11 00404	NV, WASHOE COUNTY, SECOND JUD DIST, DIST CRT - PRIMARY	Nevada	Servicing - Mortgage	Open-Defendant	RICK LAWTON, ESQUIRE	1460 HWY 95A, NORTH #1		FERNLEY	NV	89408
Martin - Mary Collette Martin Vs. Homecomings Financial, LLC, The Bank Of New York Trust Company, N.A. As Successor To Jp Morgan Chase Bank, N.A. As Trustee, Mers, Inc., I Buy Houses Cash, Inc. And Jerry Law	693729	08-0439	Chancery Court for Hamilton County at Chattanooga, Tennessee	Tennessee	Foreclosure	Open-Defendant	Law Office of W. Thomas Bible, Jr.	6918 Shallowford Road		Chattanooga	TN	37421
Marwan Mohtadi Vs Homecomings Financial, LLC Aka Homecomings Financial Network, Inc; Provident Funding Associates, Lp; Spiral, Panapol; Does 1 To 10, Inclusive	713587	CV11-03735GAF (AGRx)	US, C DIST OF CALIFORNIA, NINTH CIR, CIR CRT - PRIMARY	California	Servicing - Mortgage	Open-Defendant	WESTERN LAW CONNECTION	4311 WILHSIRE BLVD; STE 615		LOS ANGELES	CA	90010
Mary Ann Binks, Plaintiff, Vs Homecomings Financial Network, Inc., James H. Woodall, Deutsche Bank Trust Company Americas, Mortgage Electronic Registration Systems, Inc., And Does 1-5, Defendants.	705697	100922107	SALT LAKE COUNTY, 3RD JUDICIAL DISTRICT, UTAH	Utah	Servicing - Mortgage	Closed-Defendant	Walter Keane, 2825 Cottonwood Pkwy, Suite 500, Salt Lake City, UT 84121	Unknown		Unknown	Unknown	Unknown
Matthew Carson Vs. Gmac Mortgage, Inc., Residential Capital, LLC; Gmac Residential Capital Inc.; Gmac Mortgage LLC; Ally Financial, Inc.; Ally Bank; Mers; Merscorp And Homecomings Financial, LLC	724950	NA PRIMARY	NA PRIMARY	Massachusetts	Servicing - Mortgage	Closed-Defendant	401 EDGEWATER PLACE, SUITE 140	WAKEFIELD		MA	01880	01880

Caption of suit	Matter Code	Case number	Court	Location of court	Nature of proceeding	Status or disposition	Opposing Counsel	Address	Address2	City	State	Zip
Mccormick - John And Colleen Mccormick V. Executive Trustee Services; Rosalie Solano; Homecomings Financial; Elizabeth Cappuccio; Mortgage Electronic Registration Systems; Cindy Sandoval; Gmac Mortgage Corporation; Michael Carpenter, Residential Capital	696849	2:09-CV-02331-JCM-PAL	United States District Court for the District of Nevada	Nevada	Foreclosure	Closed-Defendant	Pro Se 1064 Canosa Avenue Las Vegas NV 89104	Unknown		Unknown	Unknown	Unknown
Mcgee - Stephan Mcgee Vs. Homecomings Financial, Lic	692835	0801CV002823	Suffolk County Boston Municipal Trial Court	Massachusetts	Foreclosure	Closed-Defendant	15 Court Square	Boston		MA	*2108	*2108
Mcneive - Patrick Mcneive Vs. Homecomings Financial, Lic Et Al	689770	08AF-CC00960	The Circuit Court	Missouri	Bankruptcy	Closed-Defendant	106 S 3rd Street	Ozark		MO	65,721.00	65721
Meguid- Hassan Meguid Vs. Mortgage Electronic Registration Systems, Inc., (Mers), As A Nominee For Homecomings Financial, Lic, And Gmac Mortgage, Lic	697887	10-DCV-180587	Fort Bend County District Court, Texas	Texas	Foreclosure	Open-Defendant	Mitchell T& Duff, LLC	210 Main Street		Richmond	TX	77469
Melinder - Christina Melinder V. Homecomings Financial Lic And Washington Mutual, Fa	690220	08-CV-1255	Texas District Court - 10th Circuit	Texas	Foreclosure	Open-Defendant	N/A	70 West 5th Street		Kemah	TX	77565
Melvin Schultz Dr, Law Offices Of Frank D. Ippolito Vs. Homecomings Financial	692931	667-971	24th Judicial District Court	Louisiana	Servicing - Mortgage	Closed-Defendant	700 W Judge Perez Drive, Suite 101	Chalmette		LA	70,043.00	70043
Menzel - Mike And Colleen Menzel Vs. Homecomings Financial, Lic; Gmac Mortgage, Lic	695254	09-46884-CH	State of Michigan In The Muskegon County Circuit Court	Michigan	Origination - Mortgage	Closed-Defendant	50420 Dennis Ct.	Wixom		MI	48,393.00	48393
Michael And Levita M. Cartwright V. Litton Loan Servicing As Agent For Homecomings Financial Network, Inc.	720849	CV-07-0808	TX, PARKER COUNTY, DIST CRT - PRIMARY	Texas	Servicing - Mortgage	Closed-Defendant	1300 SOUTH UNIVERSITY DRIVE; STE 500	FORT WORTH		TX	76107	76107
Michael B Mcardle, Administrator Of The Decedent'S Estate Of Timothy J Mcardle And El Dorado County Recorder'S Office (Qui Tam) Vs Placer Title Company;Amwest Mortgage,Inc;Homecomings Financial,Lic;Quality Loan Services Inc;Aurora Loan Services,Lic;Aurora Bank Fsc;Mortgage Electronic Registration Services Inc; John Does 1 Through 999	716624	2:11-CV-1927 GEB GGH	CA, SACRAMENTO, THIRD DIST, APP CRT - PRIMARY	California	Origination - Mortgage	Closed-Defendant	Unknown	Unknown		Unknown	Unknown	Unknown
Michael Lubrano Vs Homecomings Financial Lic	713033	2011 SC 002092 NC	FL, SARASOTA COUNTY, TWELFTH JUD CIR, CIR CRT - PRIMARY	Florida	Servicing - Mortgage	Closed-Defendant	Jodat Law Group, P.A., 521 Ninth Street West, Bradenton, FL 34205	Unknown		Unknown	Unknown	Unknown
Michael Seyoum Vs Rms Residential Properties Inc Homecomings Financial Network	707043	2010-0668-CH	CIRCUIT COURT FOR THE COUNTY OF KALAMAZOO MICHIGAN	Michigan	Foreclosure	Closed-Defendant	Pro Se 4433 Briarhill Drive Portage MI 49024  4433 BRIARHILL DRIVE PORTAGE MI 49024	Unknown		Unknown	Unknown	Unknown
Michael Spadaccini V. Homecomings Financial Lic	690743	D-1-GN-09-000747	District Court for Travis County	Texas	Servicing - Mortgage	Closed-Defendant	404 West 7th Street	Austin		TX	78701	78701
Michael Spadaccini V. Homecomings Financial Lic	690743	D-1-GN-09-000747	District Court for Travis County	Texas	Servicing - Mortgage	Closed-Defendant	1505 WEST 6TH STREET	AUSTIN		TX	78703	78703
Michael Wheeler V. Homecomings Financial	693591	05-1-10429-34	In the Superior Court of Cobb County	Georgia	Foreclosure	Open-Defendant	N/A	1728 VICTORIA WAY			GA	30120
Michaels, Pamela Michaels V. Homecomings Financial, Lic	692528	58-CV-2007	Circuit Court of Shelby County - SHELBY COUNTY	Alabama	Origination - Mortgage	Closed-Defendant	2224 1st Avenue, North	Birmingham		AL	35,203.00	35203
Michelle V. Bunker And Dustin N. Bunker Vs. Homecomings Financial Network, Inc., Mortgage Electronic Registration Systems, Inc. James H. Woodall; U.S. Bank National Association As Trustee For Rfmsi 2006Sa4; And Does 1-10.	702095	2:10cv00794	US District Court, district of Utah, Central Division	Utah	Servicing - Mortgage	Closed-Defendant	4525 WASATCH BLVD; STE 300	SALT LAKE CITY		UT	84124	84124
Miguel Guzman Vs Homecomings Financial,Lic, A Delaware Limited Liability Company;Ets Services,Lic,A Delaware Limited Liability Company;Mortgage Electronic Registration Systems,Inc, A Delaware Corporation; Does 1 Through 50	709991	11 CE CG 00434	CA, FRESNO COUNTY, SUPERIOR CRT - PRIMARY	California	Servicing - Mortgage	Closed-Defendant	135 W SHAW AVE; STE 106	FRESNO		CA	93704	93704
Miguel Ramirez Vs Homecomings Financial, Lic, And James H. Woodall, Trustee	709422	110500202	UT, WASHINGTON COUNTY, FIFTH JUD DIST, DIST CRT - PRIMARY	Utah	Origination - Mortgage	Open-Defendant	N/A	377 WEST RIVER WILLOW LANE		Washingto n	UT	84780

Caption of suit	Matter Code	Case number	Court	Location of court	Nature of proceeding	Status or disposition	Opposing Counsel	Address	Address2	City	State	Zip
Millhouse - David Millhouse V. Homecomings Financial Network, Creve Coeur Mortgage, Samuel White Pc, Sarah Crichigno, Lucille Forsch	686143	07-C-38	Circuit Court	West Virginia	Origination - Mortgage	Closed-Defendant	1358 NATIONAL RD	WHEELING		WV	26003	26003
Millhouse - David Millhouse V. Homecomings Financial Network, Creve Coeur Mortgage, Samuel White Pc, Sarah Crichigno, Lucille Forsch	686143	07-C-38	Circuit Court	West Virginia	Origination - Mortgage	Closed-Defendant	1031 Quarrier Street, #200	Charleston		WV	25,301.00	25301
Millstone Condominium Association, Inc., Plaintiff, Vs. 270 Main Street Inc., Edwin Pina; Sulama Sapozhnik; Mers Soley As Nominee For Homecomings Financial Network; United States Of America C/O Us Attorney General, Defendants.	687421	08CV000789	Court of Common Pleas	Ohio	Origination - Mortgage	Open-Defendant	N/A	21 MILLSTONE DRIVE UNIT 21		PAINESVILLE	OH	44077
Misael Echeverria Vs Homecomings Financial Llc, Gmac Mortgage, Us Bank National, Specialized Loan Servicing, Celebrity Mortgage, John Does 1 Through 10 And Mortgage Electronic Registrations Systems, Inc.	724497	L-278-12	NJ. UNION COUNTY, SUPERIOR CRT - PRIMARY	New Jersey	Origination - Mortgage	Open-Defendant	ABRAHAM, FRANK & ASSOCIATES, PC	440 WEST STREET, SUITE 301		FORT LEE	NJ	07024
Mitchell--Steven And Ruth Mitchell V. Residential Funding Corporation, Residential Funding Mortgage Securities II, Inc., The Chase Manhattan Bank N/A, Jp Morgan Chase Bank, Wilmington Trust Company, Homecomings Financial Network, Inc., Et Al.	693965	03CV220489	Circuit Court	Missouri	Origination - Mortgage	Open-Defendant	Walters Bender Stroehbehn & Vaughan, P.C	2500 City Center Square 1100 Main Street		Kansas City	MO	64105
Monica Mactar Vs. Homecomings Financial, Llc, Residential Funding Company, Llc, Gmac Mortgage, Llc, Residential Accredited Loans, Inc., Rail Series 2007-Qs6 Trust, Mortgage Asset-Backed Pass-Through Certificates, Series 2007-Qs6 And Mortgage Electronic Registration Services, Inc.	728472	017-258672-12	TX, TARRANT COUNTY, DIST CRT - PRIMARY	Texas	Foreclosure	Open-Defendant	NORCROSS LAW	10830 N CENTRAL EXPRESSWAY SUITE 105		DALLAS	TX	75231
Montclar/Chaname - Rhodes Capital Partners, Llc., Vs. Frederick N. Clark; Sorce Usa, Inc.; Linda Lay; Luis & Jane Chaname; Wanda Y. Gong; Ray Brandon Gong; Raymond V. Montclar; Homecomings Financial Network, Inc.; Era Mortgage; Wells Fargo Bank, N.A.	688760	CV-2008-5035	Circuit Court	Alabama	Servicing - Mortgage	Closed-Defendant	206 N. Lena Street, P.O. Box 2047	Dothan		AL	36,302.00	36302
Monty And Heather Allen V. Homecomings Financial, Llc; Gmac Mortgage, Llc; The Bank Of New York Trust Company As Successor To Jp Morgan Chase Bank, Inc.; Patrick Mclain	693257	CV-2009-900073.00	The Circuit Court Of Lauderdale County, Alabama - LAUDERDALE COUNTY	Alabama	Servicing - Mortgage	Open-Defendant	Winborn & Austin	102 South Court Street Suite 600		Florence	AL	35630
Moore -- In Re: Estate Of Mary Moore V. Rinesha N. Martin, Homecomings Financial, Llc Aka Homecomings Financial Network, Inc., Executive Trustee Services, Llc Dba Ets Services, Llc And Federal National Mortgage Association	698080	BP 116511	Superior Court - LOS ANGELES COUNTY	California	Servicing - Mortgage	Open-Defendant	Law Offices of Gary A. Farwell	1749 South LaCienga Blvd.		Los Angeles	CA	90035
Mortgage Electronic Registration Systems, Inc. As Nominee Homecomings Financial Network Inc., Plaintiff Vs. Phenon Walker, Et Al., Defendants.	714285	04-545483	OH, CUYAHOGA COUNTY, COMMON PLEAS CRT - PRIMARY	Ohio	Foreclosure	Closed-Defendant	Unknown	Unknown		Unknown	Unknown	Unknown
Mulrey - Madeline Fryda Vs. Homecomings Financial, Llc & Philip Bordelon	688748	08CV1034	Circuit Court	Wisconsin	Servicing - Mortgage	Closed-Defendant	15 N PICKNEY ST; STE 200	MADISON		WI	53703	53703
Murray County, Johnston County, Marshall County Vs Homesales, Inc.; Jpmorgan Chase Bank; Wells Fargo Bank, Na; Mortgage Electronic Registration Systems (Mers); Household Finance Corp. Iii; Us Bank National Association; Flagstar Bank, Fsb; Wachovia Bank, Na; Aurora Loan Services, Llc; Emc Mortgage Corporation; Homecomings Financial Network, Llc; Belvedere Trust Finance; Deutsche Bank National Trust Company; Chase Home Finance, Llc; Millenium State Bank Of Texas	710508	CJ-2011-12	OK, MURRAY COUNTY, TWELFTH JUD DIST, DIST CRT - PRIMARY	Oklahoma	Servicing - Mortgage	Open-Defendant	DARRYL F ROBERTS ATTORNEY AT LAW	222 STANLEY PO BOX 1568		ARDMORE	OK	73402
Nadine R. Rice V. Homecomings Financial, Llc, A Delaware Limited Liability Company; Johnson & Freedman, Llc, A Georgia Limited Liability Company; And David C. Whitridge	715127	10-C-90	WV, WYOMING COUNTY, TWENTY-SEVENTH JUD CIR, CIR CRT - PRIMARY	West Virginia	Servicing - Mortgage	Open-Defendant	THE SEGAL LAW FIRM	810 KANAWHA BLVD EAST		CHARLESTON	WV	25301
National Organization Of Assistance For Homeowners A Non-Profit Homeowner Organization Representing Individual Members; Et Al Vs Homecomings Financial, Llc; Et Al	712053	30-2011-00447677-CU-OR-CXC	CA, ORANGE COUNTY, SUPERIOR CRT - PRIMARY	California	Origination - Mortgage	Closed-Defendant	2323 N. RTUSTIN AVENUE, SUITE I	SANTA ANA		CA	92705	92705

In re: Homecomings Financial, LLC

Case No. 12-12042

Attachment 4a

Suits, executions, garnishments, and attachments

Caption of suit	Matter Code	Case number	Court	Location of court	Nature of proceeding	Status or disposition	Opposing Counsel	Address	Address2	City	State	Zip
National Organization Of Assistance For Homeowners Of California A Dba Financial Wellness For Homeowners Of Orange County Corporation A Non-Profit Homeowner Organization Representing Individual Members; Et Al Vs Gmac Mortgage Corporation, A Delaware Corporation; Greenpoint Mortgage Funding, Inc., A New York Corporation; Homecomings Financial, Llc, A Delaware Corporation And Does I Through 1000, Inclusive,	711590	30-2011-00446362-CU-OR-CXC	CA, ORANGE COUNTY, SUPERIOR CRT - PRIMARY	California	Origination - Mortgage	Closed-Defendant	2323 N. RTUSTIN AVENUE, SUITE I	SANTA ANA		CA	92705	92705
Nationstar Mortgage, Llc, Plaintiff Vs. Shawn W. Ferrell, Angela M. Gladney, State Of Ohio Department Of Taxation, Wood County Treasurer, Defendants; And Greentree Mortgage Ltd, Bert Saunders, Homecomings Financial, Llc, Third Party Defendants.	715760	2010 CV 1121	OH, WOOD COUNTY, COMMON PLEAS CRT - PRIMARY	Ohio	Foreclosure	Closed-Defendant	Eward L. Schimmel, Esq., Hizer and Schimmel, 4303 Woodville Rd., Northwood, OH 43619	Unknown		Unknown	Unknown	Unknown
Ndhlovu-Stetson Ndhlovu V. Southstar Funding, Llc, Residential Funding Company, Llc And Homecomings Financial	687779	1:08-BK-10053	United States Bankruptcy Court Eastern District of Tennessee	Tennessee	Bankruptcy	Closed-Defendant	200 McFarland Avenue	Rosville		GA	30,741.00	30741
Negrea -- Homecomings Financial Network, Inc. V. Michael F. Negrea V. Nationscredit Financial Services Corp. C/O Equicredit Corporation Of America And Fairbanks Capital Corp. And Gmac Mortgage Corp.	682631	05 CF 000211	Court of Common Pleas	Ohio	Foreclosure	Closed-Defendant	Stephen John Fullmer 38052 Euclid Ave. Ste. 104 Willoughby, OH 44094	Unknown		Unknown	Unknown	Unknown
Nevels - Bank Of New York Mellon Trust Co. National Association Fka The Bank Of New York Trust Co. As Successor To Jpmorgan Chase V. Wendell & Bernadine Nevels, Homecomings Financial Llc; Gmac Mortgage Llc	697235	CV-2010-900055	Circuit Court	Alabama	Foreclosure	Open-Defendant	Lorant & Associates	6 Office Park Circle Suite 214		Birmingham	AL	35223
Neville E. Evans And Maribeth R. Evans Vs. Residential Funding Company, Llc; Homecomings Financial, Llc; The Kroger Co.; Hirata Allison; Western Union Financial Services, Inc.; Morris Schneider Prior Johnson & Freedman, Llc; And Joel A. Freedman.  Crossclaim Is Homecomings Financial, Llc And Residential Funding Company, Llc Vs. The Kroger Company, Alison Hirata, And Western Union Financial Services, Inc	687488	cv-08-0932fr	Superior Court	Georgia	Foreclosure	Open-Defendant	Wiseman Blackburn & Futrell	240 West Broughton Street		Savannah	GA	31412
Nguyen - Ly Phillips V. Homecomings Financial, Llc And Mortgage Electronic Registration Systems	698199	2009CV2887B	Superior Court	Georgia	Servicing - Mortgage	Closed-Defendant	11435 W. Buckeye Road, #104-412	Avondale		AZ	85,323.00	85323
Nix - Jeanne Burton Gregory, Trustee Vs. Homecomings Financial Services, Llc And Robert Orr-Sysco Food Services, Llc	686800	307-03907	Middle District of Tennessee	Tennessee	Bankruptcy	Open-Defendant	N/A	653 Mable Drive		Lavergne	TN	37086
Norman Allen McKinney Vs Misico Investment, Llc; Alex David Misico, Julie D. Misico, Northern Michigan Real Estate Investment Association, Equity Trust Fund Custodian, Crossroads Title, Stewart Title, Mortgage Electronic Registration Systems, Homecomings Financial, Pavilion Title, E-Title Agency, Deutsche Banktrust Company Americas, Gary Kern, And Michael Bowker	713438	2:11-cv-10467	US, E DIST OF MICHIGAN, SIXTH CIR, CIR CRT - PRIMARY	Michigan	Origination - Mortgage	Closed-Defendant	Unknown	Unknown		Unknown	Unknown	Unknown
North - Todd Steven North And Amanda Susan North Vs. Homecomings Financial, Llc Fka Homecoming Financial Network, Inc; Aerial Mortgage, Llc; Abc Corporation;	697269	0021917208	District Court : First Judicial District	Minnesota	Origination - Mortgage	Closed-Defendant	3165 FERNBROOK LANE NORTH	PLYMOUTH		MN	55447	55447
Omar - Mortgage Electronic Registration Systems, Inc. Plaintiff, Vs. Magdy Omar, Et Al., Defendants, And Fgc Commercial Mortgage Finance, D/B/A Fremont Mortgage, Third Party Plaintiff, Vs. Homecomings Financial, Third Party Defendant	692428	F-123-05	Superior Court of New Jersey Chancery Division Hudson County	New Jersey	Servicing - Mortgage	Open-Defendant	Law Office of Gregg S. Sodini, LLC	500 Harding Road		Freehold	NJ	07728
Pacheco, Carlos V. Homecomings Financial, Llc; Mortgageit, Inc., And Does 1-100	692585	08-cv-03002-JF	CA, SANTA CRUZ COUNTY, SUPERIOR CRT - PRIMARY	California	Origination - Mortgage	Closed-Defendant	2425 Porter Street, Suite 10	Soquel		CA	95,073.00	95073

Caption of suit	Matter Code	Case number	Court	Location of court	Nature of proceeding	Status or disposition	Opposing Counsel	Address	Address2	City	State	Zip
Palestini - Luigi And Darla Palestini Vs. Homecomings Financial,Llc Fka Homecoming Financial Network,Inc;Gmac Mortgage Corporation Dba Ditech.Com, A Pennsylvania Corporation; Does 1-100, Inclusive	697624	37-2010-00084628-CU-BT-CTL	CA, SAN DIEGO COUNTY, SUPERIOR CRT - PRIMARY	California	Foreclosure	Closed-Defendant	Joel R. Bryant, Ahmed S. Diab & JoeEllen Plaskett,	Unknown		Unknown	Unknown	Unknown
Palmer--Irene B. Palmer, Et Al. V. Homecomings Financial Network	693531	03-11604-MAM	US Bankruptcy Court for the Southern District of Alabama, Southern Division - US BANK S DIST OF ALABAMA	Alabama	Bankruptcy	Closed-Defendant	1601 Dauphin Street	Mobile		AL	33604	33604
Park - Lydia Park V. Homecomings Financial, Llc, New Century Mortgage Corp, Mortgage Electronic Registration Systems, Inc., And Does 1-50, Inclusive	693198	09A-037184	In the Superior Court of the Gwinnett County	Georgia	Origination - Mortgage	Closed-Defendant	3483 Satellite Boulevard # 221	Duluth		GA	30096	30096
Parkwest Homes, Llc Vs. Julie G. Barnson, Mortgage Electronic Registration Systems, Inc. As Nominee For Homecomings Financial, Llc F/K/A Homecomings Financial Network, Inc. Defendants And Residential Funding Real Estate Holdings, Llc, Intervenor-Respondent	686793	07-8274	District Court of the 3rd Judicial District	Idaho	Foreclosure	Open-Defendant	MOFFATT, THOMAS, BARRETT, ROCK & FIELDS, CHARTERED	101 S. Capital Blvd. 10th Floor, P.O. Box 829		Boise	ID	83701
Parkwest Homes, Llc Vs. Julie G. Barnson, Mortgage Electronic Registration Systems, Inc. As Nominee For Homecomings Financial, Llc F/K/A Homecomings Financial Network, Inc. Defendants And Residential Funding Real Estate Holdings, Llc, Intervenor-Respondent	686793	07-8274	District Court of the 3rd Judicial District	Idaho	Foreclosure	Open-Defendant	MOFFATT, THOMAS, BARRETT, ROCK & FIELDS, CHARTERED	101 S. Capital Blvd. 10th Floor, P.O. Box 829		Boise	ID	83701
Patricia A Logan Vs Deutsche Bank Trust Company Americas, A Delaware Corporation, As Trustee For Ramp 2005S11; Homecomings Financial,Llc Fkhomecomings Financial Network,Inc, A Delaware Corporation	709454	112050093	WA, SAN JUAN COUNTY, SUPERIOR CRT	Washington	Servicing - Mortgage	Open-Defendant	OLYMPIC LAW GROUP, PLLC	1221 EAST PIKE; STE 205		SEATTLE	WA	98122
Patricia M Evans Vs Gmac Mortgage, Llc; Homecomings Financial; Us Bank National Association As Trustee For Rasc 2005Ks8 And Nicholas Gradisar, In His Capacity As Public Trustee Of Pueblo County	704391	2010CB1650	PUEBLO COUNTY DISTRICT COURT	Colorado	Servicing - Mortgage	Closed-Defendant	411 COLORADO AVE	PUEBLO		CO	81004	81004
Patrick Osei V. Aurora Loan Services, Homecomings Financial, Liberty American Mortgage Corporation, Angius & Terry Collections, Mers, Et Al.	692021	2:09-CV-02540-FCD-DAD	United States District Court, Eastern District of California - US E DIST OF CALIFORNIA	California	Origination - Mortgage	Closed-Defendant	No longer operating	Unknown		Unknown	Unknown	Unknown
Patrick Z. O'Brien V. Chase Bank N.A. C/O Chase Home Finance, Llc; Mortgage Electronic Registration Systems, Inc.; Homecomings Financial Network, Inc., Llc; Great American Mortgage Company	722312	11-5266-CH	MI, MACOMB COUNTY, SIXTEENTH JUD CIR, CIR CRT - PRIMARY	Michigan	Origination - Mortgage	Open-Defendant	DOUGLAS A MCKINNEY ATTORNEY AT LAW	575 EAST BIG BEAVER ROAD; STE 140		TROY	MI	48083
Paul A. Weber And Susie Q. Properties, Llc Vs. Homecomings Financial, Llc; Mli Finance, Llc; Greenpoint Mortgage Funding, Inc.; Gmac Mortgage Corporation; Bank Of America Corporation; And Mortgage Electronic Registration Systems, Inc.	720545	11 CY-CV118462	MO, CLAY COUNTY, SEVENTH JUD CIR, CIR CRT - PRIMARY	Missouri	Origination - Mortgage	Open-Defendant	Foreclosure Law, LLC	2500 Main Street 9th Floor		Kansas City	MO	64108
Paul Fernandez, Jessie J Lewis And His Wife, Beatrice Allen Lewis V. Homecomings Financial, Llc And Dean Morris, Lip	723986	2011-53121	LA, NEW ORLEANS, SUPREME COURT - PRIMARY	Louisiana	Servicing - Mortgage	Open-Defendant	MURPHY, ROGERS, SLOSS & GAMBEL	ONE SHELL SQUARE 701 POYDRAS STREET; STE 400		NEW ORLEANS	LA	70139
Paul Thomas Anton And Theresa Diane Morell-Anton Vs. National Star Mortgage Llc; Mortgage Electronic Registration Systems, Inc.; Homecomings Financial Network Inc; Gmac Mortgage Llc	715125	CV-2011-137	AL, LIMESTONE COUNTY, THIRTY-NINE JUD DIST, CIR CRT - PRIMARY	Alabama	Foreclosure	Closed-Defendant	112 WEST MARKET SRETT	ATHENS		AL	35611	35611
Pedro A Gutierrez Vs Homecomings Financial, Llc And Gmac Mortgage, Llc	716613	S-1500-CV-274241	Kern County Superior Court of the State of California - KERN COUNTY	California	Origination - Mortgage	Closed-Defendant	3270 INLAND EMPIRE BLVD, STE 100	ONTARIO		CA	91764	91764
Perkins - Diana C. Bartlett And Allen Perkins Plaintiff Vs. Kentucky Farm Bureau Mutual Insurance Company Any Managing Officer Or Director 2909 Ring Road P.O. Box 958 Elizabethtown, Ky 42701 Serve: Hardin County Sheriff And Homecomings Financial	692382	06-CI-00665	Hardin Circuit Court	Kentucky	Servicing - Mortgage	Closed-Defendant	102 West Dixon Avenue	Elizabeth Town		KY	42,701.00	42701
Peter Zeppero, Plaintiff, Vs. Homecomings Financial Network, Inc. A Delaware Corporation: Gmac Mortgage, Ets Services Company; Lsi Title Company, Mers, And Does 1 Through 25, Inclusive, Defendants.	712772	56-2011-00394958-CL-OR-VTA	CA, VENTURA COUNTY, SUPERIOR CRT - PRIMARY	California	Servicing - Mortgage	Closed-Defendant	Unknown	Unknown		Unknown	Unknown	Unknown

Caption of suit	Matter Code	Case number	Court	Location of court	Nature of proceeding	Status or disposition	Opposing Counsel	Address	Address2	City	State	Zip
Pierce - Stephen D. Pierce And Tamara Pierce Vs. U.S. Bank National Association; Homecomings; Fremont Investment & Loan, And Does 1 Through 20, Inclusive	688951	CIVSS 806826	CA, SAN BERNARDINO COUNTY, SUPERIOR CRT - PRIMARY	California	Servicing - Mortgage	Open-Defendant	Ziprick & Cramer, LLP	707 Brookside Avenue		Redlands	CA	92373
Polinard - Herbert Polinard Vs. Homecomings Financial, Llc, Mortgage Electronic Registration Systems, Inc And Cal-Western Reconveyance Corporation	687011	2007-CI-16762	District Court	Texas	Foreclosure	Closed-Defendant	Hugo Xavier De Los Santo 900 Vance Jackson Road San Antonio, TX 78201	Unknown		Unknown	Unknown	Unknown
Preston Baker And Madelyn Soto V. Litton Loan Servicing, Lp; Residential Funding Company, Llc, A Subsidiary Of Homecoming Financial, Llc; Option One Mortgage Corp.	720848	1:10-cv-05144-JG-RLM	US, E DIST OF NEW YORK, SECOND CIR, CIR CRT - PRIMARY	New York	Servicing - Mortgage	Open-Defendant	N/A	206-11 47th Avenue		Bayside	NY	11361
Raleigh G Bunker, Makensie Binggeli Vs Homecomings Financial, Llc Fka Homecomings Financial Network, Inc, A Delaware Limited Liability Company; Premier Title Insurance Agency, Inc, A Utah Corporation; Does 1-5 Unknown Parties In Interest	703763	100918233	IN THE THIRD JUDICIAL DISTRICT COURT SALT LAKE COUNTY	Utah	Servicing - Mortgage	Open-Defendant	WASATCH ADVOCATES,LLC	4525 WASATCH BLVD; STE 300		SALT LAKE CITY	UT	84124
Ramon Quiroz, Helen Quiroz, Jessica Angel Quiroz V. Us Bank National Association, As Trustee, New Century Mortgage Corp., Homecoming Financial Aka Homecomings Financial Gmac Mortgages, Steven J. Baum, P.C., Gmac Mortgages, Presidents, Official Partners, And/Or Shareholders, Investors, Mortgage Brokers, Appraisals, Staff Officers, Officials,	727514	1:10-CV-02485-KAM-JMA	United States District Court Eastern District of New York	New York	Origination - Mortgage	Open-Defendant	N/A	8937 Metropolitan Ave.		Rego Park	NY	11374
Ramon Velasquez, Maria De Luz Velasquez Vs. Gmac Mortgage, Llc, Erroneously Sued As Gmac Mortgage, A Successor In Interest To Homecoming Financial Network, Inc., Executive Trustee Services, Inc. And Does 1 To 50, Inclusive	718917	NC056601	CA, LOS ANGELES COUNTY, SUPERIOR CRT - PRIMARY	California	Origination - Mortgage	Open-Defendant	LAW OFFICE OF GARRY LAWRENCE JONES	400 WEST 4TH STREET, 2ND FLOOR		SANTA ANA	CA	92701
Randall Kirk; Donna J Kirk Vs Homecomings Financial Network Inc, A Foreign Corporation; A Gmac Company, Gmac Mortgage,Llc, A Foreign Corporation; Fidelity National Title, A California Corporation; Mortgage Electronic Registration Systems,Inc, A Foreign Corporation; Ets Services,Llc, A Foreign Corporation; Lsl Services,Llc, A Foreign Corporation; Does 1 Through 50	713814	111CV200417	CA, SANTA CLARA COUNTY, SUPERIOR CRT - PRIMARY	California	Servicing - Mortgage	Open-Defendant	Cole Wathen Leid & Hall, PC	1000 Second Avenue, Suite 1300		SEATTLE	WA	98104-1082
Raymond D Burt Sr Vs Homecomings Financial Network,Inc And Homecomngs Financial,Llc, Gmac Mortgage Llc, U.S Bank, N.A., As Trustee For Rasc 2005Ks10, And Fidelity National Title Insurance Co.	707841	PC 10-7506	SUPERIOR COURT STATE OF RHODE ISLAND PROVIDENCE, SC	Rhode Island	Origination - Mortgage	Open-Defendant	HENRY H KATZ ATTORNEY AT LAW	2417 MENDON RD		WOONSOCKET	RI	02895
Raymond D Burt Sr Vs Homecomings Financial Network,Inc And Homecomngs Financial,Llc, Gmac Mortgage Llc, U.S Bank, N.A., As Trustee For Rasc 2005Ks10, And Fidelity National Title Insurance Co.	707841	PC 10-7506	SUPERIOR COURT STATE OF RHODE ISLAND PROVIDENCE, SC	Rhode Island	Origination - Mortgage	Open-Defendant	HENRY H KATZ ATTORNEY AT LAW	2417 MENDON RD		WOONSOCKET	RI	02895
Rebecca H. Fischer, Trustee Vs. Mers, Inc., As Nominee For Homecomings Financial Network, Inc.	694038	08-31044-hcd	U.S. Bankruptcy Court; South Bend Division of the Northern District of Indiana	Indiana	Bankruptcy	Closed-Defendant	112 West Jefferson Blvd. Suite 310	South Bend		IN	46601	46601
Rene Carballo And Carmen Torres V. Homecomings Financial, A Subsidiary Of Gmac-Rfc; Federal National Mortgage Association; Mortgage Electronic Registration Systems, Inc., Nationstar Mortgage, And John Does 1 Through 10	728098	12-CV-3127	US, S DIST OF NEW YORK, SECOND CIR, CIR CRT - PRIMARY	New York	Origination - Mortgage	Open-Defendant	N/A	2569 Bainridge Avenue		Bronx	NY	10458
Residential Funding Company Llc Fka Residential Funding Corp Vs Fanny T Iglesias Mortgage Electronic Registration Systems Inc As Nominee For Homecomings Financial Network Inc	705963	NA PRIMARY	Supreme Court of the State of New York, County of Suffolk	New York	Foreclosure	Open-Defendant	Clarke, Bovingdon, Cole, Wills and Lethe	1000 Second Avenue, Suite 1300		Seattle	WA	98154
Ricardo Guerra, Eric Ochoa, And Gus Richard Davis V. Gmac Mortgage Llc And Homecomings Financial, Llc	694118	08 CV 01297	United States District Court, Eastern District of Pennsylvania	Pennsylvania	Origination - Mortgage	Open-Defendant	Schiffrin & Barroway LLP	251 Saint Asaphs Road		Bala Cynwyd	PA	19004
Richard D Rode Vs Homecomings Financial Llc And Gmac Mortgage Llc	716371	201143161	TX DISTRICT COURT HARRIS COUNTY JUDICIAL DISTRICT	Texas	Servicing - Mortgage	Open-Defendant	UZICK & ONCKEN PC	238 WESTCOTT		HOUSTON	TX	77007
Richard D. Sparkman, Chapter 7 Bankruptcy Trustee Vs. Homecomings Financial, Llc	689992	07-02896-5-ATS	U.S. Bankruptcy Court - Eastern District of North Carolina - Raleigh Division	North Carolina	Bankruptcy	Closed-Defendant	2343 Professional Drive, P.O. Box 7100	Rocky Mount		NC	27804-0100	27804-0100



In re: Homecomings Financial, LLC

Case No. 12-12042

Attachment 4a

Suits, executions, garnishments, and attachments

Caption of suit	Matter Code	Case number	Court	Location of court	Nature of proceeding	Status or disposition	Opposing Counsel	Address	Address2	City	State	Zip
Richard Dewey, David Dewey, Heather Escobar Vs Bank Of America:Aurora Loan Services,Llc;James H Woodall, Trustee; Gmac Mortgage,Llc;Homecomings Financial,Llc;Mortgage Electronic Registration Systems,Inc; Does 1-5	714546	110401598	UT, UTAH COUNTY, FOURTH JUD DIST, DIST CRT - PRIMARY	Utah	Foreclosure	Closed-Defendant	2828 COTTONWOOD PKWY; STE 500	SALT LAKE CITY		UT	84121	84121
Robert & Jill Gipson Vs Homecomings Financial A Gmac Company	702780	296-01354-2009	296TH JUDICIAL DISTRICT COURT OF COLLIN COUNTY TEXAS	Texas	Servicing - Mortgage	Closed-Defendant	Ray Jackson 2989 M. Stemmons Fwy Dallas, TX 75247	Unknown		Unknown	Unknown	Unknown
Robert Archambault Vs Gmac Mortgage Llc Gmac Mortgage Corp Executive Trustee Services Llc Mortgage Electronic Registration System Inc Homecomings Financial Llc	705289	10-1116-C277	277TH JUDICIAL DISTRICT COURT WILLIAMSON COUNTY TX	Texas	Foreclosure	Closed-Defendant	1901 E PALM VALLEY BLVD	ROUND ROCK		TX	78664	78664
Robert Duane Davis And Tamara L Davis Vs Homecomings Financial Llc Fka Homecomings Financial Network,Inc;Mortgage Electronic Registration Systems,Inc;Gmac Mortgage,Llc	708872	110400181	IN THE FOURTH JUDICIAL DISTRICT COURT STATE OF UTAH PROVO DISTRICT	Utah	Origination - Mortgage	Closed-Defendant	15 W SOUTH TEMPLE, SUITE 100	SALT LAKE CITY		UT	84111	84111
Robert Fidler Vs Homecomings Financial,Llc, A California Limited Liability Corporation; Ets Services,Llc; Does 1-100, Inclusive	715343	CIVVS1101438	CA, SAN BERNARDINO COUNTY, SUPERIOR CRT - PRIMARY	California	Servicing - Mortgage	Closed-Defendant	Unknown	Unknown		Unknown	Unknown	Unknown
Robert K. Menzer Vs. Mortgage Electronic Registration Systems, Inc., And Homecomings Financial, Llc., And Duex I Thru X,	697725	10-CV-0080	Douglas County District Court, Nevada	Nevada	Foreclosure	Open-Defendant	Law Offices of Tony M Pankopf	611 Sierra Rose Drive		Reno	NV	89511
Robert L Helstey Vs Homecomings Financial Network,Inc; Aurora Loan Services,Llc; Does 1 To 50 Inclusive	707646	LC092016	Superior Court of California, County of Los Angeles - LOS ANGELES COUNTY	California	Servicing - Mortgage	Closed-Defendant	12340 SANTA MONICA BLVD; STE 234	LOS ANGELES		CA	90025	90025
Robert M Howland And Sandra L Howland Vs Homecomings Financial,Llc, A Delaware Corporation;Quality Loan Service Corporation, A California Corporation;Aurora Loan Services,Llc, A Delaware Corporation;Wells Fargo Bank, National Association, Dba America'S Servicing Company;T.D. Service Financial, A California Corporation, Dba T.D.Service Company;Mortgage Electronic Registration Systems, Inc, A Delaware Corporation;Does 1 Through 100 Inclusive	717142	30-2011-00499492	CA, ORANGE COUNTY, SUPERIOR CRT - PRIMARY	California	Servicing - Mortgage	Closed-Defendant	17900 VON KARMAN AVE; STE 150	IRVINE		CA	92614	92614
Robert William Robertson Vs Homecomings Financial Llc And Gmac Mortgage Llc	700503	NA PRIMARY	Orleans Parish District Court, Louisiana	Louisiana	Foreclosure	Closed-Defendant	Pro se Robert William Robertson c/o Julie Coehlo 6600 Kalaniana'ole Hwy. #114 Honolulu, HI 96825	Unknown		Unknown	Unknown	Unknown
Roberta White V. Gregory Powell, Anita Sweetwyne, David E. Nagle, Katja Hill, Samuel I. White, P.C., Homecomings Financial, Llc And Virginia Credit Union, Inc.	687668	CL08-17	Circuit court	Virginia	Origination - Mortgage	Open-Defendant	Irving B. Goldstein	741 J. Clyde Morris Blvd. Suite A		Newport News	VA	23601
Robinson--Ruby Robinson V. Homecomings Financial Llc	687409	CV-08-90000200	Circuit Court	Alabama	Servicing - Mortgage	Open-Defendant	McCallum Methvin & Terrell, PC	2201 Arlington Avenue South		Birmingham	AL	35205
Rodney Allen Vs Gmac Mortgage Llc And Homecomings Financial Network Inc	701334	141-247036-10	Tarrant County District Court, Texas	Texas	Foreclosure	Closed-Defendant	Annette Vanicek 1112 East 1st St Ft Worth, TX 76102	Unknown		Unknown	Unknown	Unknown
Rodney Bowen Vs Homecomings Financial Network/Lender Homecomings Financial Gmac Mortgage Llc Executive Trustee ServicesLlc First American Title Tior Title Mortgage Electronic Registration System Inc	703547	10-2-12993-1	Superior Court of the state of Washington, Pierce County	Washington	Foreclosure	Closed-Defendant	Unknown	Unknown		Unknown	Unknown	Unknown
Rodney Mott Vs Homecoming Financial Network Inc	699451	3-09-CV-1241-L	US District Court - Northern District of Texas	Texas	Foreclosure	Closed-Defendant	Hemphill, Robert Campbell Centre I, Ste 1111 8350 N Central Expwy Dallas, TX 75206	Unknown		Unknown	Unknown	Unknown

Caption of suit	Matter Code	Case number	Court	Location of court	Nature of proceeding	Status or disposition	Opposing Counsel	Address	Address2	City	State	Zip
Roque - Priscilla A. Roque Vs. Us Bank National Association As Trustee; Gmac Mortgage,Llc; Homecomings Financial,Llc; Sebring Capital Group,Inc; Dana Capital Group,Inc; Cts Capital Group	697271	CV10 0061 SOM BMK	United States District Court for the District of Hawaii	Hawaii	Origination - Mortgage	Open-Defendant	RRH & Associates Attorneys at Law, LLC	1001 Bishop Street Suite 1000		Honolulu	HI	96812
Rufino Yucamco; Angelita Yucamco Vs Aurora Loan Services Inc; Homecomings Financial; Home Savings Of America, Fsb; Quality Loan Service Corporation; Does 1-100, Inclusive	712877	BC459726	CA, LOS ANGELES COUNTY, SUPERIOR CRT - PRIMARY	California	Origination - Mortgage	Closed-Defendant	750 EAST GREEN ST; STE 333	PASADENA		CA	91101	91101
Salvador And Ashley Depaula Vs Allied Home Mortgage Capital Corporation, Homecomings Financial, Llc, Terri-Lynn Killelt And Shane Smith	703142	2008-2747	TWENTY-FIRST JUDICIAL DISTRICT COURT PARISH OF TANGIPAHOA	Louisiana	Origination - Mortgage	Closed-Defendant	938 LAFAYETTE ST; STE 102	NEW ORLEANS		LA	70113	70113
Sam Palmer Vs Homecomings Financial,Llc, Fka Homecomings Financial Network,Inc; Mortgage Electronic Registrations Systems Inc; Quality Loan Service Corp; Aurora Loan Services,Llc; Does 1-20 Inclusive	711218	56-2011-00392361-CU-OR-VTA	CA, VENTURA COUNTY, SUPERIOR CRT - PRIMARY	California	Servicing - Mortgage	Closed-Defendant	3835 R EAST THOUSAND OAKS BLVD; STE 171	WESTLAKE VILLAGE		CA	91362	91362
Sanders - Kelvin Sanders, Plaintiff, Vs. Homecoming Financial And Dyck & O'Neal Incorporated, Defendants	693553	02-5330	Chancery Court for the Twenty-Fifth Judicial District at Selmer	Tennessee	Servicing - Mortgage	Open-Defendant	N/A	131 S SANDERS STREET		BETHEL SPRINGS	TN	38315
Sandra Mullen V. Bank Of America; Lasalle Bank; Lasalle Bank National Association; C-Bass Loan Mortgage Asset-Backed Certificates Series 2007-Sp2; Abn Amro Mortgage Group; Litton Loan Servicing; C-Bass; Merrill Lynch; Gmac Mortgage; Gmac Bank Correspondent Funding F/K/A Gmac Residential Funding; Westworks Mortgage; New Century Mortgage Corporation; Citimortgage, Inc.; Mortgage Electronic Registration Systems, Incorporated; And Homecomings Financial, Llc F/K/A Gmac Residential Funding	724384	4:11-cv-10062-MAG-MAR	US, E DIST OF MICHIGAN - PRIMARY	Michigan	Servicing - Mortgage	Open-Defendant	AK HOWELL & ASSOCIATES, PLLC	29230 RYAN ROAD; STE D		WARREN	MI	48092
Sandra Mullen Vs Bank Of America;Lasalle Bank;Lasalle Bank National Association, Origiani Trustee;Bankof America National Association;Successor Trustee;C-Bass Loan Mortgage Asset-Backed Certificates Series 2007Sp2;Abn Amro Mortgage Group;Litton Loan Servicing;C-Bass;Merrill Lynch;Gmac Mortgage;Gmac Bank Correspondent Funding;Citimortgage,Inc;Mortgage Electronic Registration Systems,Inc;Homecomings Financial,Llc;Westworks Mortgage;New Century Mortgage Corporation	715570	4:11-cv-10062	US, E DIST OF MICHIGAN, SIXTH CIR, CIR CRT - PRIMARY	Michigan	Servicing - Mortgage	Closed-Defendant	Unknown	Unknown		Unknown	Unknown	Unknown
Satish C. Sood, Uma Sood, Neeraj Verma, Shalini Sood-Verma V. Specialized Loan Servicing, Llc, Emc Mortgage Corporation, First Tennessee Bank, Aurora Loan Services, Citimortgage, Gmac Mortgage, Homecomings Financial, Llc, Indymac Financial Services	689707	3033340V	In the Circuit Court for Montgomery County, Maryland	Maryland	Origination - Mortgage	Closed-Defendant	Lamb, David B., 1740 N. St NW, Suite One, Washington, DC, 20036	Unknown		Unknown	Unknown	Unknown
Scott M Andersen Vs Homecomings Financial,Llc Fka Homecomings Financial Network,Inc, A Delaware Limited Liability Company;Aurora Loan Services,Llc, A Xxxxxx Limited Liability Company;Mortgage Electronic Registration Systems,Inc, A Delaware Corporation;James H Woodall, An Individual;Does 1-5	711384	110400399	UT, UTAH COUNTY, FOURTH JUD DIST, DIST CRT - PRIMARY	Utah	Origination - Mortgage	Closed-Defendant	4525 WASATCH BLVD; STE 300	SALT LAKE CITY		UT	84124	84124
Sheela Pawar Vs Homecomings Financial,Llc A California Corporation;Aurora Loan Services Inc A Delaware Corporation;Quality Loan Service Corporation A California Company;Mortgage Electronic Registration Systems Inc A Separate Corporation;Does 1-100, Inclusive	716738	NC056337	CA, LOS ANGELES COUNTY, SUPERIOR CRT - PRIMARY	California	Origination - Mortgage	Open-Defendant	JOSEPH RENTERIA ATTORNEY AT LAW	634 N DIAMOND BAR BLVD		DIAMON BAR	CA	91765
Shepard - Joseph Shepard And Amy C. Shepard Vs Mers And Homecomings Financial	697077	BK 07-31924	United States Bankruptcy Court - District of Minnesota	Minnesota	Bankruptcy	Closed-Defendant	8401 Wayzata Boulevard  8401 Wayzata Boulevard; STE 300	MINNEAPOLIS		MN	55426	55426

In re: Homecomings Financial, LLC

Case No. 12-12042

Attachment 4a

Suits, executions, garnishments, and attachments

Caption of suit	Matter Code	Case number	Court	Location of court	Nature of proceeding	Status or disposition	Opposing Counsel	Address	Address2	City	State	Zip
Shumard - Homecomings Financial, Llc F/K/A Homecomings Financial Network, Inc. V. Linda Jeanne Shumard; Richard Dale Shumard; Investors Funding Corp; Central Pacific Bank; Hanapepe Place Assoc., Inc.; John Does 1-10; Jane Does 1-10; Doe Ptnrshps 1-10	721690	07-1-0152	HI, LIHUE, FIFTH CIR, KAUAI CIR, CIR CRT - PRIMARY	Hawaii	Servicing - Mortgage	Closed-Plaintiff	Unknown	Unknown		Unknown	Unknown	Unknown
Silvia M Alvarez Vs Gmac Mortgage Llc; Us Bank National Association Trustee; Executive Trustee Services, Llc; Homecomings Financial, Llc; Jp Morgan Chase Bank Na; Defendants: Does 1 Thru 10	718956	RIC1115417	CA, RIVERSIDE, FIFTH DIST, APP CRT - PRIMARY	California	Servicing - Mortgage	Closed-Defendant	Unknown	Unknown		Unknown	Unknown	Unknown
Silvia M. Alvarez V. Homecomings Financial, Llc; Gmac Mtg, Llc; U.S. Bank, N.A.; Executive Trustee Svcs, Llc	724073	RIC1116688	CA, RIVERSIDE COUNTY, SUPERIOR CRT - PRIMARY	California	Servicing - Mortgage	Closed-Defendant	Unknown	Unknown		Unknown	Unknown	Unknown
Sleighter - Suntrust Bank Vs. James Sleighter; Victoria Sleighter; Homecomings Financial, Llc; Peter A. Morey And Lisa Aa. Morey; Kathi A. Larson; And Town And Country Title Guaranty & Escrow.	687464	2007CA5660	The Circuit Court of the Fifth Judicial Circuit	Florida	Foreclosure	Closed-Defendant	AMY S. TINGLEY, SUNNY A. LIM Sun Trust Center 200 S. Orange Avenue Suite 1220 Orlando, Florida 32801	Unknown		Unknown	Unknown	Unknown
Smith - Benjamin F. Smith Vs. Homecomings Financial Llc And Home123 Corporation	688959	2008 13310 CIDL	Volusia County Circuit Court	Florida	Servicing - Mortgage	Closed-Defendant	Matthew W. Thompson, Esquire P.O. Box 459 DeLand, FL 32721	Unknown		Unknown	Unknown	Unknown
Smith -- D. Michelle Smith V. Homecomings Financial	691590	2009CV169252	Superior Court	North Carolina	Foreclosure	Closed-Defendant	Pro se 2870 Peachtree Road NW #817 Atlanta, GA 30305	Unknown		Unknown	Unknown	Unknown
Sonya Howes, Vonda Bullard Vs Homecomings Financial, Llc, A Business Entity; Bac Home Loans Servicing, Lp, A Business Entity; Michael Steven Leone, An Individual; Steve Robert Leone Individually And Doing Business As California Financial; Countrywide Bank, Fsb, A Business Entity; Bank Of America, National Association; A Business Entity; Mortgage Electronic Registration Systems, Inc, A Business Entity; Does 1 Through 100, Inclusive	716087	HG11560355	CA, ALAMEDA COUNTY, SUPERIOR CRT - PRIMARY	California	Origination - Mortgage	Closed-Defendant	206 SACRAMENTO ST; STE 212	NEVADA CITY		CA	95959	95959
Spencer Alpert Vs Cal-Western Reconveyance Corporation Of Washington; Aurora Loan Services, Llc; Us Bank National Association As Trustee For Lehman Xs Trust Mortgage Pass-Through Certificates, Series 2006-18N; Residential Funding Company; Mortgage Electronic Registration System, Inc "Mers"; Mortgage Electronic Registration System As Nominee For Homecomings Financial Network, Inc; Chicago Title; Chase Home Finance, Llc; Homecomings Financial Network, Inc; Alice L Alpert	713613	10-2-36809-4(SEA)	WA, KING COUNTY, SUPERIOR COURT - PRIMARY	Washington	Servicing - Mortgage	Closed-Defendant	Unknown	Unknown		Unknown	Unknown	Unknown
Srey Teang; Saovanni Meas V. The Federal National Mortgage Association; Homecomings Financial, Llc And Does 1-10, Inclusive	727341	39-2011-00273324-CU-OR-STK	CA, SAN JOAQUIN COUNTY, SUPERIOR CRT - PRIMARY	California	Servicing - Mortgage	Open-Defendant	LAW OFFICE OF EMMANUEL F FOBI	309 SOUTH A STREET		OXFORD	CA	93030
State Farm Florida Insurance Company A/S/O Chimele I Swann Vs Danielle R Abate; Homecomings Financial, Llc	714358	09-SC-10520	FL, ORANGE COUNTY, NINTH JUD CIR, CIR CRT - PRIMARY	Florida	Early Case Resolution	Closed-Defendant	1550 NE MIAMI GARDENS DR; STE 504	NORTH MIAMI BEACH		FL	33179	33179

Caption of suit	Matter Code	Case number	Court	Location of court	Nature of proceeding	Status or disposition	Opposing Counsel	Address	Address2	City	State	Zip
State Of New Jersey Ex Rei Andrew J Ludel And Robert Edward Hager On Behalf Of Real Party In Interest, State Of New Jersey And New Jersey Counties Vs. Gmac Bank, Gmac Model Home Finance Llc, Gmac Mortgage Corporation, Gmac Mortgage Llc Dba Ditech .Com, Homecomings Financial Network, Inc., Ditech Funding Corporation, Executive Trustee Services, Llc, 1St 2Nd Mortgage Co Of Nj, Inc, Ahmsi Default Services, Aig United Guaranty Corp, Aurora Loan Services, Aztec Foreclosure Corp, Ba Mortgage, Bank Of America, Bank Of New York, Citimortgage, City Bank, Countrywide Home Loans, Deutsche Bank Insurance Agency, Deutsche Bank National Trust Co, Emc Mortgage Corp, Federal Home Loan Mortgage, Federal National Mortgage Assoc., First Franklin Loan Services, Ge Money Bank, Hsbc Mortgage Corp, Jpmorgan Chase Bank, Litton Loan Servicing, Metlife, Merscorp, Inc, Mortgage Electronic Registration Systems, National City Bank, National City Corp, National City Mortgage, National Default Servicing, New York Bank Of Mellon, Ocwen Loan Servicing, Old Republic Default Management, One West Bank, Pacific Rim Bank, Pnc Financial Services, Quality Loan Service Corp, Reconstruct Co., Saxon Mortgage, T.D. Service Co, Wells Fargo Bank.	727466	L-606-10	NJ, BURLINGTON COUNTY, SUPERIOR CRT - PRIMARY	New Jersey	Early Case Resolution	Open-Defendant	Attorney General of New Jersey	1234 Halsey Street, 5th Floor		Newark	NJ	017012
State Of New Jersey Ex Rei Barry Bates, On Behalf Of Real Party In Interest, State Of New Jersey And New Jersey Counties Vs. Gmac Bank; Gmac Mortgage Corporation; Gmac Model Home Finance, Llc; Gmac Mortgage Corporation; Gmac Mortgage Llc; Dba Ditech .Com; Homecomings Financial Network, Inc., Merscorp, Inc., Mortgage Electronic Registration Systems, Inc., 1St 2Nd Mortgage Co Of Nj, Inc., Ahmsi Default Service, Inc.; Aig United Guaranty Corp.; Aurora Loan Services, Llc; Aztec Foreclosure Corporation; Ba Mortgage, Llc; Bank Of America, N.A.; Bank Of Ny; Citimortgage, Inc.; City Bank; Countrywide Home Loans, Inc.; Deutsche Bank Nat'L Trust Co.; Emc Mortgage Corporation; Executive Trustee Services, Llc; Fed. Home Loan Mortgage Corporation; Fnm; First Franklin Loan Svcs.; Ge Money Bank; Hsbc Mortgage Corporation, Usa; Jpmorgan Chase Bank, N.A.; Litton Loan Servicing, L.P.; Metlife, Inc.; National City Bank; National City Corporation; National City Mortgage; National Default Servicing, Llc; New York Bank Of Mellon; Ocwen Loan Servicing, Llc; Old Republic Default Management Services; One West Bank, F.S.B.; Pacific Rim Bank; Pnc Financial Services, Inc.; Quality Loan Service Corp.; Reconstruct Company; Saxon Mortgage, Inc.; T.D. Service Company;	725793	BUR-L-599-10	NJ, BURLINGTON COUNTY, SUPERIOR CRT	New Jersey	Servicing - Mortgage	Open-Defendant	Law Offices of Lee M. Perlman	1926 Greentree Road - Suite 100		Cherry Hill	NJ	08088
State Of Ohio, City Of Cleveland Housing Court Vs. Homecomings Financial Network	726176	NA PRIMARY	NA PRIMARY	Ohio	Criminal	Open-Defendant	Clarke, Bovington, Cole, Wills and Lethe	1000 Second Avenue, Suite 1300		Seattle	WA	98154
Stephanie Johnson-King Vs Citimortgage,Inc;First American Title Insurance Co;Mortgage Electronic Registration Systems,Inc;National City Mortgage Co;Homecomings Financial Network,Inc;Gmac Mortgage,Llc;Fidelity National Title Of Oregon And All Other Persons Or Parties Known Or Unknown Claiming Any Right Title,Lien Or Described In The Complaint	710550	1012-17720	OR, MULTNOMAH COUNTY, FOURTH JUD DIST, CIR CRT - PRIMARY	Oregon	Litigation	Closed-Defendant	601 SW SECOND AVE; STE 1940	PORTLAND		OR	97204-3176	97204-3176
Stephen A. James, Administrator Of Estate Of Juanita C. Pierce-Hawkins Vs. Victor J. Hawkins C/O Jerry & Joy Willis, Larry J. King, Chase Home Finance Llc Fka Bank One Na As Trustee, Homecomings Financial, Salle Doe, Unknown Spouse Of Larry J. King, Defendants.	692426	514549-a	Probate Court of Franklin County, OH	Ohio	Civil	Open-Defendant	Law Offices of Stephen A. James	3902 Broadway		Grove City	OH	51101
Steve Lindner Vs. Aurora Loan Services,Llc; Homecomings Financial, Llc; Roger O'Keefe, Individually; Union Fidelity Mortgage,Inc. And Does 1 Through 100, Inclusive	695888	SCV26159	CA, PLACER COUNTY, SUPERIOR CRT - PRIMARY	California	Origination - Mortgage	Closed-Defendant	Unknown	Unknown		Unknown	Unknown	Unknown
Steven and Ruth Mitchell, et al., v Residential Funding Corp., et al					Class Action Litigation		Roy Walters	Class action for "all individuals who obtained a second mortgage loan on Missouri real property from [Mortgage Capital Resource Corporation] on or after July 29, 1997."				

In re: Homecomings Financial, LLC

Case No. 12-12042

Attachment 4a

Suits, executions, garnishments, and attachments

Caption of suit	Matter Code	Case number	Court	Location of court	Nature of proceeding	Status or disposition	Opposing Counsel	Address	Address2	City	State	Zip
Steven and Ruth Mitchell, et al., v Residential Funding Corp., et al					Class Action Litigation		Roy Walters	Class action for "all individuals who obtained a second mortgage loan on Missouri real property from [Mortgage Capital Resource Corporation] on or after July 29, 1997."				
Steven Sarcia V. Gmac Mortgage, Llc, Homecomings Financial, U.S. Bank National Association And Harmon Law Office P.P.c.	728123	BRCV2012-00449	MA, BRISTOL COUNTY, SUPERIOR CRT - PRIMARY	Massachusetts	Servicing - Mortgage	Open-Defendant	N/A	241 Ellis Road		North Attleboro	MA	2760
Stevenson - Loretta Stevenson And Homecomings Financial, Llc	687472	08-5053ci-20	Circuit Court of the Sixth Judicial Circuit	Florida	Servicing - Mortgage	Closed-Defendant	Unknown	Unknown		Unknown	Unknown	Unknown
Stichting		27-cv-11-20426	Hennepin County District Court		PLS Investor Litigation		Grant & Eisenhofer PA	Stichting Pensioenfonds ABP	485 Lexington Ave 29th Floor	New York	NY	10017
Surabian - Steven And Richard Surabian Vs. Residential Funding Company, Llc Fka Residential Funding Corporation	697351	BACV2010-00161; 11-1212; 1:10-CV-10546	Commonwealth of Massachusetts - The Superior Court; US COURT OF APPEALS FIRST CIRCUIT; US DISTRICT COURT MASSACHUSETTS	Massachusetts	Origination - Mortgage	Closed-Defendant	Unknown	Unknown		Unknown	Unknown	Unknown
Susan Eileen Stone, Plaintiff, Pro Se, Vs. Gmac Mortgage Lender, Homecomings Financial Network, Mers Mortgage Electronic Registration System, Inc Solely As Nominees For Homecomings Financial Network, Inc., A Corporation, As Beneficiary, Executive Trustee Services, Llc, First American Title Insurance Company Of Oregon, As Trustee Foreclosure, Notice Of Trustee'S Sale June 2, 2010, Lsi Title Company Of Oregon, Llcj The Undersigned Trustee, Cindy Sandoval, Miriam Moore, Marvell L. Carmouche And Unknown Derivatives Swap Traders, John And Jane Doe, Et Al Defendants.	699077	C 10 3763 CV	Circuit Court of Oregon	Oregon	Origination - Mortgage	Closed-Defendant	Unknown	Unknown		Unknown	Unknown	Unknown
Sutherland - In Re: Carol Acquisitions, Llc, / Bob Wirth Vs. Executive Trustee Services, Llc; Gmac Mortgage, Llc F/K/A Gmac Mortgage Corporation, U.S. Bank, N.A., Homecomings Financial, Llc, Residential Capital, Llc, Gmac, Llc, Mers, Inc.	689486	2:07-bk-05496-SSC	United States Bankruptcy Court; District of Arizona - MARICOPA COUNTY	Arizona	Bankruptcy	Closed-Defendant	1640 South Stapley Drive, Suite 132	Mesa		AZ	85,204.00	85204
Tammay Renee Bradshaw Vs. Homecomings Financial, Executive Trustee Services Llc Dba Els Services, Llc, And Does 1 Through 50 Inclusive	726485	civds 1202500	CA, SAN BERNARDINO COUNTY, SUPERIOR CRT - PRIMARY	California	Origination - Mortgage	Open-Defendant	N/A	1445 West 17th Street		San Bernardino	CA	92411
Tapia - Julio And Edith M. Gonzales De Tapia V. Us Bank, N.A., Rfmsi Series 2006-S3 Trust, Homecomings Financial, Llc, Gmac Mortgage, Llc, Countrywide Home Loans, Inc., Bank Of America, N.A., First Savings Mortgage Corporation, Ltd Financial Services, Uni	693273	107CL00057402-00	Circuit Court	Virginia	Servicing - Mortgage	Closed-Defendant	101 South Second Street, P.O. Box 400	Albermarle		NC	28,001.00	28001
Taylor-Lee Reynolds & Connie Burllyne: Evans Common-Peaceful-People V. Homecomings Financial Network, Inc., Gmac Mortgage, Llc, Executive Trustee Services, Llc., Fannie Mae/Freddie Mac, Cerebrus Capital Management, Lsi Title Co. Inc., Nevada Legal News, Department Of Treasury A/K/A International Monetary Fund, Pite Duncan Lip	722010	11-RP-00017-1B	NV, CARSON CITY, FIRST JUD DIST, DIST CRT - PRIMARY	Nevada	Foreclosure	Open-Defendant	N/A	5691 Camus Road		Carson City	NV	89701
Teddy T. Wiles, Sr. And Ida Marie Wiles V. Mortgage Electronic Registration Systems, Inc., As Nominee For Homecomings Financial Network, Inc., And Charles C. Wise, Iii, Esq.	703736	10-ap-0012	US BANKRTUPCY COURT - NORTHERN DISTRICT OF WEST VIRGINIA	West Virginia	Bankruptcy	Closed-Defendant	James A. Byrum, Jr. Schrader, Byrd & Companion, PLLC The Maxwell Centre 32 - 20th Street, Suite 500 Wheeling, WV 26003	Unknown		Unknown	Unknown	Unknown

Caption of suit	Matter Code	Case number	Court	Location of court	Nature of proceeding	Status or disposition	Opposing Counsel	Address	Address2	City	State	Zip
Terry Hertzler And Christine Hertzler Vs. Gmac Mortgage Llc; Homecomings Financial, Llc F/K/A Homecomings Financial Network Inc; Us Bank National Association As Indenture Trustee For The Registered Holders Of Multi-Class Mortgage Pass-Through Certificates, Series 2007-S9 And Does 1 Through 50	726280	120204064	PA, PHILADELPHIA COUNTY, FIRST JUD DIST, COMMON PLEAS CRT - PRIMARY	Pennsylvania	Servicing - Mortgage	Open-Defendant	Consumer Protection Assistance Coalition, Inc.	121 Ardmore Ave.		Ardmore	PA	19003
The Bank Of New York Mellon Trust Company, N.A., Fka The Bank Of New York Trust Company, N.A., As Successor To Jp Morgan Chase Bank, N.A.; Homecomings Financial Llc Vs. Daniel Austin And Paula Austin	701319	CV-2010-900105	Jefferson County - Circuit Court - (Bessemer Division) - Alabama - JEFFERSON COUNTY	Alabama	Foreclosure	Closed-Defendant	301 19th Street North	Birmingham		AL	35203	35203
The Bank Of New York Trust Co, Na, Deborah Channer & Noel Channer Vs. Homecomings Financial	686885	270377	Supreme Court of New York Trust	New York	Servicing - Mortgage	Open-Defendant	N/A	42 ORIENT AVE		BRENTWOOD	NY	11717
The Bank Of New York Trust Company, Na, C/O Homecomings Financial Network, Vs. Eric C. Rogers And Treva L Rogers, Defendants.	687375	07cve10-14541	Court of Common Pleas	Ohio	Foreclosure	Open-Defendant	N/A	7734 Blackburn Court		Reynoldsburg	OH	43068
The City Of Bowling Green, Ohio Vs. Michael V. Whale; The Huntington National Bank; Homecomings Financial Network, Inc.; Treasurer Of Wood County	703782	2010 cv 0617	WOOD COUNTY COURT OF COMMON PLEAS, OHIO	Ohio	Foreclosure	Closed-Defendant	FOUR SEAGATE, EIGHT FLOOR	TOLEDO		OH	43604	43604
The Law Offices Of Joseph M. Bruno, A.P.L.C., On Behalf Itself And All Others Similarly Situated, Shelly Lacrois, Walter Lacking, And Mary Dandridge Vs. Abn Amro Mortgage, Homecomings Financial Network, Inc., Louisiana Division Of Administration-Office Of Community Development	687875	08-2762	United States District Court Eastern District of Louisiana	Louisiana	Servicing - Mortgage	Open-Defendant	Law Offices of Joseph M. Bruno	855 Barone Street		New Orleans	LA	70113
Theodoros Ezanidis, V. Balboa Insurance Company, Cunningham Lindsey U.S., Inc., Barry Robbins, Individually And D/B/A Barry Robbins Insurance Agency, And Homecomings Financial, Llc	696121	09CV2209	Galveston County District Court, Texas	Texas	Servicing - Mortgage	Closed-Defendant	Jason M Byrd, 3560 Delaware Street Suite 308 Beaumont, TX 77706	Unknown		Unknown	Unknown	Unknown
Thomas D. Tintinger Adv. Gmac Mortgage, Homecomings Financial, People'S Choice Home Loan, Inc., Dba People'S Choice Home Funding, Us Bank National Association, Encore Credit Corp. Select Portfolio Servicing, Mortgage Electronic Registration Sy	693120	09-04873-PCW7	Eastern District of Washington; Bankruptcy	Washington	Origination - Mortgage	Closed-Defendant	Lincoln Bg Ste	SPOKANE		WA	99,201.00	99201
Thomas Hennessy, Betty Hennessy, John Haslbauer, Barbara Haslbauer, Nicholas Garofalo, Rosemary Garofalo, Dwayne Wood, Marie Magnus, Donna Fischer, Lee Fischer, Summer Fischer, Timothy Fischer, Louis Prevet, Marion Prevet, Daniel Agostinelli, Harriet Agostinelli, Richard Calderale, Linda Calderale, Richard Calderale, Christine Calderale, Jason Buske, Laurin Buske, Jim Carney, Regina Carney, Judith Leonard, March Arocho, Michelle Arocho, Don Moy, Lillian Moy, Thomas Geist, Joy Geist, Pasquale Aiello, Mary Aiello, James Vallar, Jennie Vallar, Michael Peck, Lalvatore Messina, Concetta Messina, Michael Smar, Patricia Smar And John And Jane Does "1-100," Plaintiffs V. Peter J. Dawson, Bmg Advisory Services, Ltd., Brash Management Group, Ltd., Ethan Thomas Co., Inc., Taxx Plus Services, Ltd., Lisa Dawson, Bruce Baker, Gray Winslow, 21ST Century Financial Services, Inc., Fip Securities, Inc.; Invest Financial Corporation, Charles Mazzilli, Granite Securities, Llc.; Phh Mortgage Corporation, First National Bank Of Long Island, Countrywide Home Loans, Inc.; Homecomings Financial, Llc, Washington Mutual, Inc.; Indymac Bank, Custom Capital Corporation; Oasis Mortgage, Inc.; Nationwide Life Insurance Company; American Skandia	686057	06-019368	Supreme Court	New York	Origination - Mortgage	Open-Defendant	Zamansky & Associates, LLC	50 Broadway - 32nd Floor		New York	NY	10004
Thomas Plant Vs. Josephine Mba ; Gmac Mortgage Llc; Orlans Moran Plc And Dabney And/Or Wd Panther, Lc	712168	11-1029-B	MA, SUFFOLK COUNTY, SUPERIOR CRT - PRIMARY	Massachusetts	Servicing - Mortgage	Closed-Defendant	925 WASHINGTON STREET, SUITE 1A	BOSTON		MA	02124	02124
Thomas Wallace; Patricia Wallace; And Greg Wallace Vs. Homecomings Financial, Llc A Foreign Liability Company; And Executive Trustee Services, Llc. Aa Foreign Limited Liability Company	687474	082020031	Superior Court of Washington	Washington	Foreclosure	Open-Defendant	Caron, Colven, Robison & Shafon, P.S.	900 Washington Street Suite 1000		Vancouver	WA	98660

In re: Homecomings Financial, LLC

Case No. 12-12042

Attachment 4a

Suits, executions, garnishments, and attachments

Caption of suit	Matter Code	Case number	Court	Location of court	Nature of proceeding	Status or disposition	Opposing Counsel	Address	Address2	City	State	Zip
Thrivent Financial		27 CV-11-5830	Hennepin County District Court		PLS Investor Litigation		Bernstein Litowitz Berger & Grossmann LLP	Thrivent Financial for Lutherans; Thrivent Balanced Fund; Thrivent Core Bond Fund; Thrivent Income Fund; Thrivent Limited Maturity Bond Fund; Thrivent Balanced Portfolio; Thrivent Bond Index Portfolio; Thrivent Limited Maturity Bond Portfolio; and Thrivent Financial Defined Benefits Plan Trust,	1285 Avenue of the Americas 38th Floor	New York	NY	10019
Thurman Martin - Martin Thurman V. Homecomings Financial Network, Inc., Ets Services, Llc, Digna Del Fonso Tso, And Marbury Park Group	698322	09-27482	US Bankruptcy Court - Central District - US C DIST OF CALIFORNIA BANK	California	Bankruptcy	Closed-Defendant	Unknown	Unknown		Unknown	Unknown	Unknown
Tia Smith Vs American Mortgage Network, Inc; Residential Funding Company, Llc; Walmar Financial Group; Aurora Bank Fsb; Cal-Western Reconveyance Corporation; Homecomings Financial, (Erroneously Sued As Gmac Mortgage, Llc); Gmac (Erroneously Sued As Gmac Mortgage, Llc); Residential Accredited Loans, Inc; Deutsche Bank Trust Company Americas As Indentured Trustee For Rali2007-Q01; First American Title Insurance Company And Does 1-20, Inclusive	719188	BC465542	CA, LOS ANGELES COUNTY, SUPERIOR CRT - PRIMARY	California	Servicing - Mortgage	Open-Defendant	N/A	4011 Hubert Avenue		Los Angeles	CA	90008
Tiffany Smith, On Behalf Of Herself And Others Similarly Situated, Vs Homecomings Financial,Llc.	711686	11-2-10126-6 SEA	WA, KING COUNTY SUPERIOR COURT - PRIMARY	Washington	Servicing of Receivables	Open-Defendant	SCHROETER GOLDMARK & BENDER	500 Central Building 810 Third Ave		SEATTLE	WA	98104
Tom Franklin V. Us Bank National Association, Homecomings Financial Network, And Gmac Mortgage Llc	702381	10-cv-3912	Eastern District Of New York	New York	Origination - Mortgage	Open-Defendant	Clarke, Bovingdon, Cole, Wills and Lethe	1000 Second Avenue, Suite 1300		Seattle	WA	98154
Tom Franklin V. Us Bank National Association, Homecomings Financial Network, And Gmac Mortgage Llc	702381	10-cv-3912	Eastern District Of New York	New York	Origination - Mortgage	Open-Defendant	Cole Wathen Leid & Hall, PC	1000 Second Avenue, Suite 1300		SEATTLE	WA	98104-1082
Torres - Octavio Torres V. Luz E. Salcedo And Homecomings Financial, Llc (F/K/A Homecomings Financial Network, Inc.)	690298	2009CI01774	In the District Court	Texas	Origination - Mortgage	Closed-Defendant	110 Broadway Street, #510	San Antonio		TX	78205-1906	78205-1906
Toussaint - Coastal Title, Inc. Vs Marguerite Toussaint And Florissant Toussaint, Individuallu And Jointly, And Homecomings Financial, Llc A Delaware Corporation With Its Principal Place Of Business In Minnesota	686064	06019194	Judicial Circuit	Florida	Servicing - Mortgage	Open-Defendant	N/A	7805 S.W. 6th Court		Plantation	FL	33324
Toussaint - Coastal Title, Inc. Vs Marguerite Toussaint And Florissant Toussaint, Individuallu And Jointly, And Homecomings Financial, Llc A Delaware Corporation With Its Principal Place Of Business In Minnesota	686064	06019194	Judicial Circuit	Florida	Servicing - Mortgage	Open-Defendant	Rogers, Morris & Ziegler LLP	1401 East Broward Blvd. Suite 300		Fort Lauderdale	FL	33301
Township Of Groveland, A Michigan Municipal Corporation Vs Richard W Parry, Lois E Parry, Robert P Wright, Anne Marie Wright; Hsbc Bank Usa, A National Association; Mortgage Electronic Registration Systems, Inc.(Mers); Homecomings Financial,Llc, A Michigan Limited Liability Company; David Thomson, A Single Man; Oakland County, A Michigan Municipal Corporation	715346	2011-117470-CZ	MI, OAKLAND COUNTY, SIXTH JUD CIR, CIR CRT - PRIMARY	Michigan	Servicing - Mortgage	Closed-Defendant	380 NORTH OLD WOODWARD, STE 300	BIRMINGHAM		MI	48009	48009
Tuttle - Nationstar Mortgage Llc V. Heather Tuttle; Heather And Corwin Tuttle V. Homecomings Financial, Llc	691870	08CV1889	In the Court of Common Pleas	Unknown	Origination - Mortgage	Closed-Defendant	333 W. First Street, Suite 500B	Dayton		OH	45402-3031	45402-3031
U.S. Bank National Association As Trustee For Ramp 2005Efc2 (Plaintiff) V. Brenda J. Love And John J. Love (Defendants) V. Gmac Mortgage, Llc And Homecomings Financial, Llc (Third-Party Defendants)	696661	2009-CP-32-5511	State Of South Carolina County Of Lexington	South Carolina	Early Case Resolution	Closed-Defendant	Andrew S. Radeker Harrison & Radeker, P.A. P.O. Box 50143 Columbia, South Carolina 29205	Unknown		Unknown	Unknown	Unknown

Caption of suit	Matter Code	Case number	Court	Location of court	Nature of proceeding	Status or disposition	Opposing Counsel	Address	Address2	City	State	Zip
U.S. Bank National Association As Trustee For Rasc2006Ks8 Vs. Esperansa Alfonso A/K/A Esperansa H. Alfonso; Any And All Unknown Parties Claiming By, Through, Under, And Against The Herein Named Individual Defendant(S) Who Are Not Known To Be Dead Or Alive, Whether Said Unknown Parties May Claim An Interest As Spouses, Heirs, Devisees, Grantees, Or Other Claimants; Mortgage Electronic Registration Systems Incorporated As Nominee For Homecomings Financial, Llc; Miami-Dade County; Tenant #1, Tenant #2, Tenant #3, And Tenant #4 The Names Being Fictitious To Account For Parties In Possession	728741	2009-17359-CA-31	FL, MIAMI-DADE COUNTY, ELEVENTH JUD CIR, CIR CRT	Florida	Foreclosure	Open-Defendant	Tauler Law Firm, P.A.	10900 NW 25th Street Suite 200		Doral	FL	33172
U.S. Bank National Association As Trustee, Pooling #40229 Dust #2005Ks11 Settlement Date 11/29/2005, Plaintiff/Counter-Defendant Vs. Andrew Mckean, Defendant/Counter-Plaintiff, 3Rd Party Plaintiff Vs. Homecomings Financial, 3Rd Party Defendant	696267	08 CH 25468	Circuit Court of Cook County, Illinois, Chancery Division	Illinois	Foreclosure	Open-Defendant	Charles Aaron Silverman PC	20 North Clark Street Suite 1725		Chicago	IL	60602
U.S. Bank National Association, As Trustee V. Robert H. Lagrone, Jr., Carolyn S. Lagrone, Aka Carolyn S. Jacobs, Homecomings Financial, Llc Fka Homecomings Financial Network, Inc., Homecomings Financial Network, Inc., John And Jane Doe	720682	CJ-2011-7838	OK, OKLAHOMA COUNTY, SEVENTH JUD DIST, DIST CRT - PRIMARY	Oklahoma	Early Case Resolution	Closed-Defendant	6846 SOUTH CANTON; STE 100	TULSA		OK	74136	74136
U.S. Bank, N.A., As Trustee C/O Homecomings Financial, Llc 9350 Waxie Way, San Diego, Ca 92123 V. Michael Israel, Homecomings Financial, Llc, Mortgage Electronic Registration Systems, Inc. As Nminee For Columbia Home Loans, Llc D/B/A Brokers Funding Services Co., Annabell Scott Hackney, Michelle Scott Hackney, John Doe (Said Name Being Fictitious, It Being The Intention Of Plaintiff To Designate Any And All Occupants Of Premises Being Foreclosed Herein, And Any Parties, Corporations Or Entities, If Any, Having Or Claiming An Interest Or Lien Upon The Mortgaged Premises.)	692704	4993/07	Supreme Court of the State of New York, County of Suffolk	New York	Servicing - Mortgage	Open-Defendant	N/A	485 42nd Street		Copague	NY	11726
United States Of America Vs Steven M. Stoll And By Subpoena Only Homecomings Financial Network	707442	10-60194-CR-COHN/SELTZER	UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF FLORIDA	Florida	Subpoena	Closed-Defendant	200 SOUTH ANDREWS AVE; STE 100	FORT LAUDERDALE		FL	33301	33301
Urp Euclid South, Llc, Plaintiff, Vs. Sandra L. Johnson, Unknown Spouse (If Any) Of Sandra L. Johnson, Treasurer Of Hamilton County, Ohio, Deutsche Bank Trust Company Americas, As Trustee C/O Homecomings Financial, Llc, Beneficial Financial I, Inc., Defendants.	726871	A1201442	OH, HAMILTON COUNTY, COMMON PLEAS CRT - PRIMARY	Ohio	Civil	Open-Defendant	Mann & Mann	1014 Vine Street		Cincinnati	CA	45202
Us Bank National Association As Trustee C/O Homecomings Financial Llc, Plaintiff, Vs Ronald McGinn, Tina McGinn, Mers, Defendants, Homecomings Financial Llc, Third Party Defendant.	694500	08CV000602	Court of Common Pleas Of Sandusky County, Ohio	Ohio	Foreclosure	Open-Defendant	N/A	225 Meigs Street		Sandusky	OH	44870
Us Bank National Association As Trustee C/O Homecomings Financial Llc, Plaintiff, Vs Ronald McGinn, Tina McGinn, Mers, Defendants, Homecomings Financial Llc, Third Party Defendant.	694500	08CV000602	Court of Common Pleas Of Sandusky County, Ohio	Ohio	Foreclosure	Open-Defendant	Daniel M. McGookey Law Offices	414 Wayne St		Sandusky	OH	44870
Us Bank National Association As Trustee C/O Homecomings Financial Network Inc Vs Deonarine Yudeopresaud And Mers	713935	350319/10	NY, QUEENS COUNTY, ELEVENTH JUD DIST, SUPREME CRT - PRIMARY	New York	Origination - Mortgage	Open-Defendant	Clarke, Bovingdon, Cole, Wills and Lethe	1000 Second Avenue, Suite 1300		Seattle	WA	98154
Us Bank National Association, As Trustee For Asset Backed Securities Corporation Home Equity Loan Trust, Series Oomc2006-He3, Asset Backed Pass-Through Certificates, Series Oomc2006-He3, As Assignee For Option One Mortgage Corporation Vs Homecomings Financial Network, Inc And Nicholas H Getting	717131	NA PRIMARY	MN, RAMSEY COUNTY, SECOND JUD DIST, DIST CRT - PRIMARY	Minnesota	Early Case Resolution	Closed-Defendant	282 US TRUST CENTER 730 SECOND AVE S	MINNEAPOLIS		MN	55402	55402



In re: Homecomings Financial, LLC

Case No. 12-12042

Attachment 4a

Suits, executions, garnishments, and attachments

Caption of suit	Matter Code	Case number	Court	Location of court	Nature of proceeding	Status or disposition	Opposing Counsel	Address	Address2	City	State	Zip
Van Kim Lai Vs. Randall D. Naiman, Ing Bank Fsb, First American Title, Els Services, Llc, Gmac Mortgage, Llc, Improperly Sued As Gmac Mortgage Corporation, Jeffrey H. Lowenthal, Lucas E. Gilmore, Coldwell Banker, Andy Pham, Nam Nguyen, Thanh Van Chu, Suzette Z. Torres, Homecomings Financial Network, Citimortgage, Inc., Bryan M. Kraft, Susie Gomez, Cypress And Does 1 To 100 Inclusive	718663	M110803	CA, MONTEREY COUNTY, SUPERIOR CRT - PRIMARY	California	Foreclosure	Open-Defendant	Cole Wathen Leid & Hall, PC	1000 Second Avenue, Suite 1300		SEATTLE	WA	98104-1082
Victor & Nilda Almazan, Et Al. V. 1St 2Nd Mortgage Company Of Nj, Inc., Gmac Bank, Homecomings Financial Llc, Et Al.	697282	10-cv-1336-DMC-MF	D.N.J.	New Jersey	Origination - Mortgage	Closed-Defendant	Feng LI 1719 US ROUTE 10 EAST SUITE 318 PARSIPPANY NJ 07054	Unknown		Unknown	Unknown	Unknown
Viking Merceron And Immacula Fleuricot, Plaintiffs, Vs. The Bank Of New York Mellon Trust Company, National Assoc Fka The Bank Of New York Trust Company, N.A. As Successor To Jpmorgan Chase Bank N.A. As Trustee For Ramp 2006Rz3, Southstar Funding, Llc, Homecomings Financial/Gmac Mortgage Llc, Mccurdy & Chandler, Llc, O'Kelley Sorohan, And All Others, Defendants.	716715	11-CV-2829	GA, PAULDING COUNTY, SEVENTH DIST CIR, PAULDING JUD CIR, SUPERIOR CRT - PRIMARY	Georgia	Foreclosure	Open-Defendant	N/A	48 LONGWOOD PLACE		DALLAS	GA	30132
Villa Rosa Townhome Association, Inc. V Prime Asset Fund III, Llc, Homecomings Financial Network, Inc. Homecomings Financial, Llc, John Does 1-10, And Any Unknown Heirs, Devised, Grantees, Creditors, And Other Unknown Persons Or Unknown Spouses Claiming By, Through And Under Any Of The Above-Named Defendants	727186	12A 03027 7	GA, GWINETT COUNTY, NINTH DIST CIR, ENOTAH JUD CIR, SUPERIOR CRT - PRIMARY	Georgia	Servicing - Mortgage	Closed-Defendant	315 W PONCE DE LEON AVENUE SUITE 225	DECATUR		GA	30030	30030
Vincent Chacko Vs Homecomings Financial Llc	710749	17-249137-10	TX, TARRANT COUNTY, DIST CRT -PRIMARY	Texas	Foreclosure	Open-Defendant	Jim Bearden and Associates, PLLC	2404 Roosevelt Drive		Arlington	TX	76016
Vincent L Gildea And Deanna L Gildea, Husband And Wife Vs Lsi Title Agency, Inc; Executive Trustee Services, Llc; Mortgage Electronic Registration Systems, Inc; Mortgage Electronic Registration Systems, Inc. As Nominee For Homecomings Financial, Llc; Homecomings Financial, Llc; Gmac Mortgage, Llc; Deutsche Bank Trust Company Americas As Trustee For Rail2007Qsi By Residential Funding Company, Llc; Deutsche Bank Trust Company Americas; Residential Funding Company, Llc; And Does 1-10	708113	10-2-43592-1 SEA	Superior Court of Washington for King County	Washington	Servicing - Mortgage	Open-Defendant	LAW OFFICES OF EDWARD L CLABAUGH	10217 SW BURTON DR		VASHON ISLAND	WA	98070
Vincente Quinones V. Yanira Contrera, Us Bank National Association, Homecomings Financial, John Does 1-4 (Said Names Being Fictitious), Abc Corporation (Said Names Being Fictitious) And Xyz Coimpany	703540	UNN-L-2736-10	UNION COUNTY SUPERIOR COURT OF NEW JERSEY	New Jersey	Service of Process	Closed-Defendant	Lord & Kobrin Attorneys at Law Lord Building 1283 Route 22 East Mountainside, NJ 07092	Unknown		Unknown	Unknown	Unknown
Vipin Pillai Vs Executive Trustee Services, Llc, A Delaware Limited Liability Company; Lsi Title Agency Inc, An Illinois Corporation; Gmac Mortgage, Llc, A Delaware Limited Liability Company; Homecomings Financial, Llc, A Delaware Limited Liability Company; Fidelity National Title Corporation, A Washington Corporation; Mortgage Electronic Registration System Inc, A Delaware Corporation; Does Defendants 1-20	710247	11-2-06338-1 SEA	WA, KING COUNTY SUPERIOR COURT - PRIMARY	Washington	Servicing - Mortgage	Closed-Defendant	Unknown	Unknown		Unknown	Unknown	Unknown
Virgil Ray Widener Jr. Plaintiff, V. Homecomings Financial, Defendant.	715075	10-01112-SDB	US, S DIST OF GEORGIA, BANK CRT - PRIMARY	Georgia	Bankruptcy	Closed-Defendant	Zane P. Leiden Leiden & Leiden 330 Telfair Street Augusta, GA 30901	Unknown		Unknown	Unknown	Unknown

Caption of suit	Matter Code	Case number	Court	Location of court	Nature of proceeding	Status or disposition	Opposing Counsel	Address	Address2	City	State	Zip
Virgil Ray Widener, Jr. Vs. Homecomings Financial	712229	10-01112	US, S DIST OF GEORGIA, BANK CRT - PRIMARY	Georgia	Early Case Resolution	Closed-Defendant	Zane P. Leiden Leiden & Leiden 330 Telfair Street Augusta, GA 30901	Unknown		Unknown	Unknown	Unknown
Wade - Rxyall Wade And Deanna Wade V. Homecomings Financial Network, Inc., Residential Funding Corporation, And Jp Morgan Chase Bank	686376	07-C-37	Circuit	West Virginia	Origination - Mortgage	Closed-Defendant	1031 Quarrier Street, Suite 200	Charleston		WV	25301	25301
Warner-Jason & Rachel Warner V. Homecoming Financial Llc, Mers, Et Al	696993	2:09cv01049	US District Court, district of Utah, Central Division	Utah	Foreclosure	Closed-Defendant	Jeremy M. Rogers 5416 S 550 E Murray, UT 84107	Unknown		Unknown	Unknown	Unknown
Wayne Davenport (Re: 2101 Palm Canyon Court), Plaintiff, Vs. Steven Grimm, An Individual; Eve Mazzarella, An Individual; Secured Mortgage Services, Llc; A Nevada Corporation; Melissa Beecroft, An Individual; Select Equities Investments Lx, Llc, A Nevada Limited Liability Company; Homecomings Financial, Llc, A Gmac Company, A Foreign Corporation; Onyx Financial Group, Llc, A Foreign Corporation; Mountain View Capital Group, Llc, A Foreign Corporation; Heritage Pacific Financial, A Foreign Corporation; National Default Servicing Corporation, A Foreign Corporation; Saxon Mortgage Services, Llc, A Foreign Corporation; Fidelity National Title Company, A Foreign Corporation; Barbara Burns, An Individual (Appointment Number 95-1129-1, Expiration 3/21/2010); Distinctive Real Estate & Investments, Inc., A Nevada Corporation; Doe Individuals 1 Through 50; Roe Appraisers 51 Through 100; Doe Appraisers 1 Through 5; Roe Appraisers 1-5; Roe Real Corporations 6-50 Inclusive, Defendants.	695295	A-09-59774-C	District Court Clark County Nevada	Nevada	Servicing - Mortgage	Open-Defendant	Vannah & Vannah	400 S 4th Street, 6th Floor		Las Vegas	NV	89101
Wells Fargo Bank,Na Vs Steve O And Kathleen J Marez; Mortgage Electronic Registration Systems,Inc; Homecomings Financial,Llc Fka Homecomings Financial Network,Inc	712416	11SF-CC00078	MO, SAINT FRANCOIS COUNTY, TWENTY-FOURTH JUD CIR, CIR CRT - PRIMARY	Illinois	Early Case Resolution	Closed-Defendant	13801 RIVERPORT DR; STE 502	MARYLAND HEIGHTS		MO	63043	63043
Wen Chi Joseph Ko Vs Gmac Mortgage Llc Successor In Interest To Homecomings Financial Network	710690	PROMSC11-00392	CA, CONTRA COSTA COUNTY, SUPERIOR CRT - PRIMARY	California	Origination - Mortgage	Closed-Defendant	2648 International Blvd # 115	OAKLAND		CA	94601-1569	94601-1569
Wes W. Johnson V. Homecomings Financial, Gmac Mortgage, Deutsche Bank National Trust Company Americas, Executive Trustee Services, Pite Duncan And Does 1 Through 10	728995	09-CV-01262 L NLS	United States District Court for the Souther District of California - US S DIST OF CALIFORNIA	California	Origination - Mortgage	Open-Defendant	TORY M PANKOPF LTD	10471 DOUBLE R BLVD;STE C		RENO	NV	89521
William Burk Vs Gmac Mortgage,Llc;Homecomings Financial,Llc Fka Homecomings Financial Network,Inc;Mortgage Electronic Registration Systems,Inc	718452	62-cv-11-7504	MN, RAMSEY COUNTY, SECOND JUD DIST, DIST CRT - PRIMARY	Minnesota	Servicing - Mortgage	Open-Defendant	SKJOLD PARRINGTON PA	222 SOUTH 9TH ST; STE 3220		MINNEAPOLIS	MN	55402
William H. Roth And Carmon Roth Vs Homecoming Financial,Llc(Fka Homecoming Financial Network,Inc);First Centennial Title Company;Executive Trustee Services,Llc;Gmac Mortgage,Llc(Gmac Mortgage Corporation);Ticor Title-Reno; Does And Roes 1-25, Individuals	698916	CV10 01202	Second Judicial District Court Washoe County, Nevada	Nevada	Origination - Mortgage	Closed-Defendant	Law Office of Rick Lawton 1460 Us Highway 95A N, # 1, Fernley, NV 89408	Unknown		Unknown	Unknown	Unknown
Williams - Samuel And Carolyn Williams Vs. Homecomings Financial Network, Inc; Richard M. Lingle, Pllc; Anthony Burroughs; Amstar Mortgage Company; And Mississippi Valley Title Insurance Company	693701	G2008-52 S/2	In the Chancery Court of the First Judicial District of Hinds County	Mississippi	Origination - Mortgage	Open-Defendant	Cole Wathen Leid & Hall, PC	1000 Second Avenue, Suite 1300		SEATTLE	WA	98104-1082
Williams - Samuel And Carolyn Williams Vs. Homecomings Financial Network, Inc; Richard M. Lingle, Pllc; Anthony Burroughs; Amstar Mortgage Company; And Mississippi Valley Title Insurance Company	693701	G2008-52 S/2	In the Chancery Court of the First Judicial District of Hinds County	Mississippi	Origination - Mortgage	Open-Defendant	Clarke, Bovingdon, Cole, Wills and Lethe	1000 Second Avenue, Suite 1300		Seattle	WA	98154

In re: Homecomings Financial, LLC

Case No. 12-12042

Attachment 4a

Suits, executions, garnishments, and attachments

Caption of suit	Matter Code	Case number	Court	Location of court	Nature of proceeding	Status or disposition	Opposing Counsel	Address	Address2	City	State	Zip
Wilson & Muir Bank & Trust Co. V. Bob Morris Auto Sales, Inc., Robert L. Morris, Nancy J. Morris, Cory A. Morris, Amy H. Morris, Bertie Herbert, Scott E. Morris, Dorothy Mae Hawkins, Diana London, Branch Banking & Trust Company, Fifth Third Bank, Inc, Homecomings Financial, Llc, The Pnc Financial Services Group, Inc. F/K/A National City Bank Of Kentucky, Class Act Federal Credit Union, G.H.N. Leasing Corporation A/K/A G.H.N., Inc., A.D.E., Inc., Automotive Finance Corporation, Apollo Oil, Llc D/B/A Apollo Oil, Dealer Services Corporation, Automotive Capital Resources Llc, Transit Oil Company, Bank Of Louisville A/K/A Brank Banking & Trust Company, Wachovia Mortgage Corporation, Metro Auto Credit Company And Commonwealth Of Kentucky	708337	11-CI-400054	KY, JEFFERSON COUNTY, THIRTIETH JUD CIR, CIR CRT - PRIMARY	Kentucky	Origination - Mortgage	Open-Defendant	FULTZ MADDOX HOVIOUS & DICKENS	101 S FIFTH STREET, 27TH FLOOR		LOUISVILL E	KY	40202-3116
Wmc Mortgage Corp. Vs. Hendrika Vandermulen, 234 South Magee Co., Inc., Donald Macpherson, Carrie Macpherson, John Eugene Sheehan, Homecomings Financial Network, Inc., George O. Guld, Thomas T. Mcvann, The Bank Of New York Mellon Trust Company, N.A. Formerly Known As The Bank Of New York Trust Company, N.A., And Mortgage Electronic Registration Systems, Inc., As The Nominee For Homecomings Financial Network, Inc. And/Or The Bank Of New York Mellon Trust Company, N.A., Formerly Known As The Bank Of New York Trust Company, N.A.	695248	00371-05	Supreme Court - State of New York	New York	Origination - Mortgage	Open-Defendant	Irwin Popkin, ESQ.	1138 William Floyd Pkwy, Suite 1		Shirley	NY	11967
Yi - Soon A. Yi V. America'S First Choice Lending, Inc.; Amtrust Bank F/K/A Ohio Savings Bank; Homecomings Financial, Llc; Mortgage Electronic Registration Systems, Inc.; And Does 1 Through 50	691550	09-CV-1583-M	In the Superior Court of Barrow County	Georgia	Origination - Mortgage	Closed-Defendant	555 Sun Valley Drive, Suite N3	Roswell		GA	30,076.00	30076
Yu - Jiao Yu V. Homecomings Financial, Llc Et Al.	691721	37-2009-00055291-CU-OR-NC	CA, SAN DIEGO COUNTY, SUPERIOR CRT - PRIMARY	California	Foreclosure	Closed-Defendant	Pro Se 314 Date Avenue Carlsbad CA 92008	Unknown		Unknown	Unknown	Unknown
Yvonne Brown Vs Don Ledbetter Mortgage Electronic Registration Systems Inc, Homecomings Financial Network Inc, Gmac Mortgage Llc, Fka Texas Gmac Mortgage Corporation, The Bank Of New York Mellon Trust Company National Association, Fka The Bank Of New York Trust Company Na, Steve Leva, Theresa Perales, Noel Mcnally, Cassandra Inouye, And Erika Puentes	724829	12CV0169	TX, GALVESTON COUNTY, DIST CRT - PRIMARY	Texas	Foreclosure	Open-Defendant	Clarke, Bovingdon, Cole, Wills and Lethe	1000 Second Avenue, Suite 1300		Seattle	WA	98154

**In re: Homecomings Financial, LLC****Case No. 12-12042**

Attachment 15

Prior address of debtor

Address 1	Address 2	City	State	Zip	Name used	Dates of occupancy
15455 North West Greenbrier Parkway	Suite #205	Beaverton	OR	97006	Homecomings Financial, LLC	10/10/1995 - 01/31/2010
188 106th Ave. NE	Suite #600	Bellevue	WA	98004	Homecomings Financial, LLC	10/10/1995 - 04/30/2010
1 Meridian Crossings	Suite #100	Minneapolis	MN	55423-3940	Homecomings Financial, LLC	10/10/1995 - 08/10/2010
1548 Poplar Avenue		Memphis	TN	38104	GMAC-RFC Homecomings Financial	10/10/1995 - 12/15/2010
14850 Quorum Drive	Suite #500, 400 450	Dallas	TX	75254	Homecomings Financial, LLC	10/10/1995 - 08/31/2011

In re: Homecomings Financial, LLC

Case No. 12-12042

Attachment 21B

Current Partners, Officers, Directors and Shareholders

Name	Address 1	City	State	Zip	Title	Nature and percentage of stock ownership	Stockholder %
Residential Funding Company, LLC	8400 Normandale Lake Boulevard Suite 350	Minneapolis	MN	55437	Parent	Direct Ownership	100%
Abreu, Steven M.	8400 Normandale Lake Boulevard Suite 350	Minneapolis	MN	55437	Director, President	N/A	0%
Dondzila, Catherine	8400 Normandale Lake Boulevard Suite 350	Minneapolis	MN	55437	Chief Accounting Officer	N/A	0%
Meyer, Darsi	8400 Normandale Lake Boulevard Suite 350	Minneapolis	MN	55437	Senior Vice President	N/A	0%
Pensabane, Joseph A.	8400 Normandale Lake Boulevard Suite 350	Minneapolis	MN	55437	Executive Vice President	N/A	0%
Whitlinger, James	8400 Normandale Lake Boulevard Suite 350	Minneapolis	MN	55437	Director, Chief Financial Officer	N/A	0%

**In re: Homecomings Financial, LLC**

**Case No. 12-12042**

Attachment 24

Tax Consolidation Group

Name of parent corporation	Taxpayer identification		
	number	Start Date	End Date
Ally Financial Inc.	38-0572512	1/1/2010	Current
GMAC Inc.	38-0572512	11/2/2009	12/31/2009
Residential Capital, LLC	20-1770738	7/1/2009	11/1/2009
GMAC Inc.	38-0572512	11/20/2006	6/30/2009
General Motors Corporation	38-0572515	1/1/2006	11/19/2006

UNITED STATES BANKRUPTCY COURT  
SOUTHERN DISTRICT OF NEW YORK, NEW YORK

In re: Homecomings Financial, LLC

Case No. 12-12042 (MG)

## Declaration Concerning Debtor's Statement of Financial Affairs

I, James Whitlinger, Chief Financial Officer of the corporation named as debtor in this case, declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto and that they are true and correct to the best of my knowledge, information and belief.

Date 6/30/2012

Signature: / s / James Whitlinger

**James Whitlinger**

**Chief Financial Officer**